

city chic collective

27 April 2022

ASX Announcement

Change of External Auditor

City Chic Collective Limited (ASX: CCX) (“City Chic” or “Company”) confirms that following a competitive tender process, Ernst & Young (EY) have been appointed as City Chic’s external auditor for the financial year ending 2 July 2022.

Deloitte has been City Chic’s auditor for more than 10 years, having been appointed in 2011. After long and thorough consideration, taking into account good corporate governance principles, the Board decided it was the appropriate time to change the Company’s external audit provider.

As part of this process, and in accordance with section 329(5) of the Corporations Act 2001 (Cth), the Company has received notice of resignation from Deloitte and ASIC consent to the resignation.

The Board and Management take this opportunity to thank Deloitte for its services and support during its tenure as statutory auditor, and to welcome the team at EY.

Ends

The release of this announcement was authorised by the Board of City Chic Collective Limited.

About City Chic Collective

City Chic Collective is a global omni-channel retailer specialising in plus-size women’s apparel, footwear and accessories. It is a collective of customer-led brands including City Chic, Avenue, Evans, CCX, Hips & Curves and Fox & Royal. City Chic and CCX appeal to fashion forward women and its omni-channel model comprises; of a network of 94 stores across Australia and New Zealand (ANZ) and websites operating in ANZ, the US, the UK and Europe. Avenue (US based) and Evans (UK based) target a broad customer base across conservative and fashion segments, both with a long history and significant online customer following. Hips & Curves in the US, and Fox & Royal in ANZ, the UK and Europe, are online intimates brands. City Chic Collective owns recently acquired European-based online marketplace Navabi and also sells its collective of brands through third-party marketplace and wholesale partners in the US, Canada, UK, Europe and the Middle East.

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