

city chic collective

ASX ANNOUNCEMENT

1 September 2026

Notification of Date of 2026 Annual General Meeting

City Chic Collective Limited (**ASX: CCX**) will hold its 2026 Annual General Meeting on Thursday 12 November 2026 commencing at 2pm at The Museum of Sydney, corner Philip and Bridge Street, Sydney NSW 2000.

Further details regarding the Annual General Meeting will be provided in the Notice of Meeting and Explanatory Statement which will be sent to shareholders in October and will also be available on the ASX Markets Announcements Platform and the City Chic website

<https://www.citychiccollective.com.au/investors>

The release of this announcement was authorised by the Company Secretary.

About City Chic Collective

City Chic Collective is a global omni-channel retailer specialising in better dressing plus-size women's apparel, footwear and accessories. Its omni-channel model comprises a network of 72 stores across Australia and New Zealand (ANZ) and websites operating in ANZ, the USA, and third-party marketplace and wholesale partners in Australia, New Zealand and the USA.

Investor and Media Enquiries

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