

# Universal Store

**19 April 2021**

## **Change of Chief Financial Officer and Company Secretary**

Universal Store Holdings Limited (ASX: UNI) (Universal Store or Company) advises that Renee Jones has resumed her role as Chief Financial Officer and Joint Company Secretary following a period of maternity leave.

Edward MacDonald has completed his term as interim Chief Financial Officer, and as such, he has ceased acting in the capacity of Company Secretary of Universal Store. The Board of Directors of the Company would like to thank Mr MacDonald for his services and in particular his contribution to the successful IPO in November 2020.

Anne Maree Cresswell has been appointed Joint Company Secretary effective 19 4 21.

Authorised for release by the Disclosure Committee Universal Store Holdings Limited.

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### **ABOUT UNIVERSAL STORE**

Universal Store is a specialty retailer of youth casual apparel that operates 65 physical stores across Australia and a fast-growing online store.

The Company's strategy is to deliver a frequently changing and carefully curated selection of on-trend apparel products to a target 16-35 year old fashion focused customer. Universal Store seeks to provide a high level of customer service, consistent price proposition and a welcoming and engaging store environment. It offers a diversity of brands and styles in order to cater to the constantly evolving and widely varied tastes and trends observed in the youth apparel market.