

Nick Scali Limited
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12 March 2012

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGMENT

Appointment and Resignation of CFO & Company Secretary

Nick Scali Limited wishes to announce the appointment of Mr Michael Potts as Chief Financial Officer and Company Secretary.

This follows the resignation of the current Chief Financial Officer and Company Secretary, Mr David Clarke. The Company wishes to acknowledge Mr Clarke's contribution and thank him for his service during the past three years.

For further information, contact:

Anthony Scali
Managing Director