

Nick Scali Limited
ABN 82 000 403 896
Head Office
3-29 Birnie Avenue
Lidcombe NSW 2141

nickscali
L I M I T E D

Phone: (02) 9748 4000
Facsimile: (02) 9748 4022

23 October 2012

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

By electronic lodgement

Dear Sir / Madam

Nick Scali Limited; ASX Code - NCK

With regret the Company announces the passing of Mr Ian Kennon who served with distinction as an independent non-executive director of Nick Scali Limited from October 2011.

Please find attached Appendix 3Z – Final Directors' Interest Notice in accordance with listing rule 3.19A.3.

For and on behalf of
NICK SCALI LIMITED

Michael Potts
Chief Financial Officer and Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Nick Scali Limited
ABN	82 000 403 896

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Ian William Kennon
Date of last notice	26 October 2011
Date that director ceased to be director	22 October 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>Kenloch Holdings Pty Limited</p> <p>Mr Ian Kennon is a director of the above company and has a financial interest in the company.</p>	50,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.