

Nick Scali Limited  
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26 July 2013

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

**BY ELECTRONIC LODGMENT**

**Resignation of CFO & Company Secretary**

The Board of Nick Scali Limited wishes to advise that Mr Michael Potts has resigned as Chief Financial Officer and Company Secretary of the Company, effective from 20 September 2013. The Directors wish to acknowledge Mr Potts' contribution and thank him for his service.

The Company is currently undergoing a search for Mr Potts' replacement.

For further information, contact:

Anthony Scali  
Managing Director