

Nick Scali Limited
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17 September 2013

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

BY ELECTRONIC LODGMENT

Appointment of Interim CFO & Company Secretary

The Board of Nick Scali Limited wishes to advise that Mr Brett Daley has been appointed as the interim Chief Financial Officer and Company Secretary of the Company, effective from 17 September 2013.

For further information, contact:

Anthony Scali
Managing Director