

Nick Scali Limited
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25 November 2013

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

BY ELECTRONIC LODGMENT

Appointment of CFO & Company Secretary

The Board of Nick Scali Limited wishes to advise that Mr Brett Daley has resigned as interim CFO and Company Secretary and that Mr Gary Jenkins has been appointed as the new Chief Financial Officer and Company Secretary of the Company, effective from 25 November 2013.

For further information, contact:

Anthony Scali
Managing Director