

Nick Scali Limited
PO Box 378
Lidcombe NSW 1825 Australia
3-29 Birnie Ave
Lidcombe NSW 2141 Australia



Tel: 61-2-9748 4000 Fax 61-2-9748 4022
A.B.N: 82 000 403 896

26 June 2014

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

BY ELECTRONIC LODGEMENT

Appointment of Non-Executive Director

Nick Scali Limited is pleased to announce the appointment of Carole Molyneux as an independent Non-Executive Director of the Company with effect from 26th June 2014.

Carole is an experienced retailer having held a broad range of senior executive positions in the industry and currently serves as a non-executive director of Malcolm Webster Holdings and White Ribbon Australia.

Carole was CEO of Suzanne Grae, (part of the Sussan Retail Group), for eighteen years. Previous roles included three years as the store manager for Grace Bros Sydney City store and roles in Sales, Merchandising and Buying within the Grace Bros/Myer Group. Carole also served for three years as a National Councillor for the Australian Retailers Association. Carole now runs her own consulting business, CRM Consulting.

John Ingram
Chairman