

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

---

8 December 2014

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

BY ELECTRONIC LODGEMENT

### **Appointment and Resignation of CFO & Company Secretary**

Nick Scali Limited announces that Mr Gary Jenkins, CFO and Company Secretary of the Company, has resigned effective from 10 December 2014.

The Company is pleased to announce that Mr Kevin Fine has been appointed to replace Gary as Chief Financial Officer and Company Secretary of Nick Scali Limited and will commence on 5 January 2015. Kevin is a current member of the Institute of Chartered Accountants in Australia and began his career in audit and advisory with firms including Arthur Andersen, Moores Rowland and Ernst & Young. His retail career began with Shoprite Holdings Ltd (South Africa), he spent 7 years with the Specialty Fashion Group Ltd as Head of Finance and 8 years with Orotongroup Ltd as CFO and Company Secretary.

A. Scali  
Managing Director