

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Nick Scali Limited
ABN	82 000 403 896

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicodemo (Nicky) Domenico Jnr Scali (Alternate director to Mr Nick Scali)
Date of last notice	6 June 2008
Date that director ceased to be director	29 April 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Nicky Scali has a relevant interest pursuant to section 608(3)(b) of the Corporations Act 2001 (Cth) (Corporations Act) by reason of being the sole shareholder of Cyprian Investments Pty Ltd ACN 118 920 782 (in its capacity as trustee of the Cyprian Trust) (Cyprian).</p> <p>Cyprian has a relevant interest pursuant to section 606(3)(a) of the Corporations Act by reason of having voting power above 20% in Scali Family Investments Pty Limited ACN 119 243 793, which is the sole shareholder of Scali Consolidated Pty Ltd ACN 002 410 559, the registered holder of the shares.</p>	<p>22,078,947 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.