

Nick Scali Limited  
Level 7, Trinita 2  
39 Delhi Road, North Ryde, NSW, 2113

A.B.N: 82 000 403 896



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11 January 2019

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

BY ELECTRONIC LODGEMENT

### **Appointment and Resignation of CFO**

Nick Scali Limited wishes to announce the resignation of Chief Financial Officer (CFO) Mr Kevin Fine, effective from 6 February 2019.

On behalf of the Nick Scali Board, we wish to acknowledge and thank Kevin for the contribution he has made since his commencement in January 2015 and wish him well in his future endeavours.

The Company is pleased to announce that Mr Christopher Malley has been appointed to replace Kevin as Chief Financial Officer of Nick Scali Limited and will commence in this role from 6 February 2019.

Christopher is a current member of the Institute of Chartered Accountants in England and Wales and began his career in audit and advisory with Deloitte. He has worked for Pepsico International, first in London and then in Sydney after moving to Australia in January 2011. His retail career began with MySale Group Plc, a listed online business and he joined Nick Scali as General Manager of Finance in November 2017.

Anthony Scali  
Managing Director