

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

A.B.N: 82 000 403 896

nickscali
L I M I T E D

9 September 2021

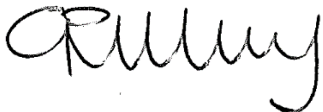
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Date and Location of 2021 Annual General Meeting

The 2021 Annual General Meeting of Nick Scali Limited will be held virtually on Monday 25th October 2021 at 12H00 (AEDT). Access to the meeting will be available at the following link:

<https://agmlive.link/NCK21>



Christopher Malley
Company Secretary