



Resignation of Joint Company Secretary

12 May 2022

dusk Group Limited (ASX:DSK) advises that Anne Maree Cresswell has resigned as Joint Company Secretary with effect from today. The Board acknowledges and thanks Anne Maree for her contribution and wishes her well for the future.

Kate Sundquist continues as Company Secretary and CFO.

The release of this announcement was authorised by Peter King, CEO and Managing Director.

For more information, please contact:

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Peter King

Chief Executive Officer

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About dusk

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk's product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers' preferred destination for home fragrance products and for their gifting needs – including personal indulgences and 'gifts for one's self'.