

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

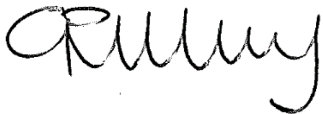
27 September 2022

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

BY ELECTRONIC LODGEMENT

Date and Location of 2022 Annual General Meeting

The 2022 Annual General Meeting of Nick Scali Limited will be held at Level 4, 100 Walker Street, North Sydney on Thursday 24th November 2022 at 11H00 (AEDT).



Christopher Malley
Company Secretary