

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

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5 October 2022

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 and Company Secretary Mr Christopher Malley, effective from 5 October 2022.

On behalf of the Nick Scali Board, I wish to acknowledge and thank Chris for the contribution he has made over the past five years and wish him well in his future endeavours.

The Company is pleased to announce that Mrs Sheila Lines has been appointed to replace Chris as Chief Financial Officer of Nick Scali Limited and will commence in this role from 6 October 2022.

Sheila is a current member of the Institute of Chartered Accountants in England and Wales. She has extensive experience in listed and non-listed companies within media, technology, banking, telecommunications, payments and personal transport sectors. Sheila was most recently Chief Financial Officer at oOh!media Limited (ASX:OML).



**Anthony Scali**  
CEO & Managing Director