

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

24 October 2022

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

BY ELECTRONIC LODGEMENT

Appointment of Company Secretary

Nick Scali Limited wishes to announce that Mrs Sheila Lines has been appointed Company Secretary of Nick Scali Limited.

Mrs Lines will be the person responsible for communications with the Australian Securities and Investment Commission in relation to listing rule matters.

Release of market announcement authorised by the Board of Directors, Nick Scali Limited.