

NICK SCALI LIMITED
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L I M I T E D

20 December 2022

Appointment of Non-Executive Director – Kathy Parsons

Nick Scali (the **Company**) is pleased to announce the appointment of Kathy Parsons as a Non-executive Director of the Company with effect from 1 January 2023.

Kathy is a former partner with Ernst & Young, where she provided audit, assurance and accounting advice to clients including listed entities, large private groups and subsidiaries of overseas multinationals. During her time as a partner with Ernst & Young, Kathy spent time in Australia, the UK and the USA, developing a deep technical skillset and broad industry experience.

Between 2012 and 2018, Kathy was the Lead Audit Partner on Ernst & Young's audit of the Company.

Kathy currently serves as an Independent Non-executive Director and Chair of the Audit Risk and Compliance Committee for McMillan Shakespeare Ltd (ASX:MMS) and Independent Non-executive Director and Chair of the Audit and Risk Committee for Shape Australia Corp Ltd (ASX:SHA).

Kathy is a graduate of the University of New South Wales with a Bachelor of Commerce, a member of Chartered Accountants Australia & New Zealand, and a graduate of the Australian Institute of Company Directors.



John Ingram
Chairman