

NICK SCALI LIMITED
A.B.N: 82 000 403 896

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AUSTRALIA

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19 October 2023

CHANGE OF AUDITOR

In accordance with ASX Listing Rule 3.16.3, Nick Scali Limited (the Company) advises that:

1. ASIC has consented to the resignation of Ernst & Young as the Company's auditor, to take effect at the next Annual General Meeting (AGM) held by the Company and
2. A resolution to appoint KPMG Australia as the Company's auditor was approved at the Company's AGM on 19 October 2023.

The decision to change auditor followed a competitive tender process for the statutory audit services of the Company.

This announcement has been authorised for release to the ASX by the Company Secretary.

Sheila Lines

Company Secretary