

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

Level 7, Trinita 2, 39 Delhi Road
North Ryde 2113 NSW
AUSTRALIA

TEL: +61 2 9748 4000



15 December 2023

NICK SCALI LIMITED ANNOUNCES RETIREMENT OF STEPHEN GODDARD AS NON-EXECUTIVE DIRECTOR

Nick Scali Limited (ASX:NCK) announces that Stephen Goddard will be retiring as a Non-Executive Director on 31 December 2023.

Stephen Goddard has been a Non-Executive Director since March 2018 and is currently Chair of the Audit and Risk Committee of Nick Scali Limited.

Nick Scali Limited Non-Executive Director Kathy Parsons will be appointed Chair of the Audit and Risk Committee effective 1 January 2024.

Chair John Ingram, said “On behalf of the Board and the Company, I thank Stephen for the valuable contribution he has made to Nick Scali Limited.”

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