dusk

ASX Release

30 January 2024

CFO Transition

dusk Group Limited ('dusk', ASX: DSK) today announces the resignation of its Chief Financial Officer (CFO) and Company Secretary Kate Sundquist due to personal reasons.

Following more than six years as dusk Group's CFO and three years as Company Secretary, Kate Sundquist has advised the Company of her intention to step down from the role effective 26 July 2024 to prioritise family and take an extended break. A search will now commence for a new CFO and Company Secretary.

CEO and Managing Director Vlad Yakubson said: "Kate has played an important role in the growth of the Company and we are highly appreciative of her efforts and contribution. I will continue to work closely with Kate over the next six months to ensure an orderly transition and we wish her all the best in her future endeavours."

dusk Group will release its 1H FY24 result on Friday 23 February 2024.

The release of this announcement was authorised by the Board of Directors of dusk Group Limited.

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About dusk

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk's product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers' preferred destination for home fragrance products and for their gifting needs – including personal indulgences and 'gifts for oneself'.

