



ASX RELEASE

28 June 2024

Change of Company Secretary

dusk Group Limited (ASX: DSK) advises that Gordon Squire has been appointed Company Secretary following the resignation of Kate Sundquist from the role, effective on 27 June 2024.

Further to our announcement on 23 April 2024, Gordon Squire is currently the company's Chief Financial Officer having joined earlier than expected on 20 June 2024. Kate Sundquist continues to work out her notice period to ensure a smooth handover until 26 July 2024.

This announcement has been authorised for release by the CEO and Managing Director.

Media & investor enquiries

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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 one's self'.