



ASX Release

17 April 2025

Appointment of Additional Company Secretary

dusk Group Limited ('dusk', ASX: DSK) today announces the appointment of Julie Comninos as an additional Company Secretary of dusk with effect from Thursday, 17 April 2025.

Julie holds a Bachelor of Laws (Hons) from The University of New South Wales, a Bachelor of Arts and a Master of Arts from The University of Sydney, a Graduate Diploma of Applied Corporate Governance and Risk Management from the Governance Institute of Australia and is a graduate of the Australian Institute of Company Directors.

Gordon Squire who was appointed as Chief Financial Officer and Company Secretary in June 2024 remains in his role.

Julie Comninos is jointly nominated with Gordon Squire as responsible for communications with ASX under ASX Listing Rule 12.6.

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

Media & Investor Enquiries

Françoise Dixon

investorrelations@dusk.com.au

+61 (0) 412 292 977

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'.



dusk Group Limited

ABN: 38 603 018 131

dusk.com.au

Level 3, Building 1 North, 75-85 O'Riordan Street, Alexandria, NSW, 2015