

NICK SCALI LIMITED

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AUSTRALIA

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1 July 2025

Change of Company Secretary

Nick Scali Limited (ASX: NCK) advises that in accordance with ASX Listing Rule 3.16.1, Kylie Archer CFO and Elizabeth Spooner have been appointed as Joint Company Secretaries, effective immediately.

Elizabeth Spooner is a Senior Company Secretary and Corporate Lawyer at Confidant Partners. Elizabeth holds a Juris Doctor degree from the Australian National University, a Bachelor of Business Administration with Bachelor of Arts and a Graduate Diploma of Applied Corporate Governance from the Governance Institute. She is an experienced governance and compliance professional who works closely with several boards of both listed and unlisted public companies across a range of industries. She is also a Member of the Australian Institute of Company Directors.

Further to this appointment, Anthony Scali and Sheila Lines will step down as Joint Company Secretaries, effective immediately.

For the purposes of ASX Listing Rule 12.6, Kylie Archer and Elizabeth Spooner will be the persons responsible for communications with the ASX in relation to Listing Rule matters.

For further information please contact:

Anthony Scali

Chief Executive Officer and Managing Director

Authorised for release by the Board of Nick Scali Limited