



ASX Release

11 September 2025

Board Update

Dusk Group Limited ('dusk', ASX: DSK) today announces that Non-Executive Director David MacLean will step down from the Board at the close of the Annual General Meeting on 24 October 2025.

Mr MacLean has been a Non-Executive Director of dusk since 2014 and is a member of the Audit and Risk Committee.

Chairman John Joyce said: "David has been a highly valued member of the Board, and we thank him for the important contribution he has made over the past 11 years which included our transition to a listed company. dusk has benefited enormously from David's extensive retail knowledge and experience, and we wish him all the best in his future endeavours."

Non-Executive Director David MacLean said: "It has been a privilege to be part of dusk's growth over the past decade as it expanded its store network across Australia, built a strong online presence and established its leadership of the home fragrance category. I look forward to following dusk's progress as it enters its next phase of growth."

A search will now commence for a new Non-Executive Director.

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'.



dusk Group Limited

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