



ASX Release

12 November 2025

Board Appointment

Dusk Group Limited ('dusk', ASX: DSK) today announces the appointment of Allison Batten as an independent Non-Executive Director, effective 12 November 2025.

Ms Batten is a highly experienced director with a distinguished 30-year career spanning retail operations and strategic consulting. Her background includes senior executive roles at Target Australia Pty Limited and The Reject Shop Limited, as well as providing high-level advisory services to major retailers on strategic transformation and growth initiatives.

Ms Batten has been Chair of Geelong Bank, a customer-owned banking institution since October 2023 and is Chair of an Australian Institute of Company Directors (AICD) Regional Advisory Group. Ms Batten served as an Executive Board Member of The Reject Shop Limited and Board Advisor to a private discount grocery retailer and discount department store.

Chairman John Joyce said: "On behalf of the Board, I am delighted to welcome Allison to dusk as a Non-Executive Director. Allison brings exceptional retail leadership to the Board, and her deep understanding of retail operations, customer engagement, and business transformation will be invaluable as we continue to execute our growth strategy. We look forward to working with her."

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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