

Accent Group Limited (ASX: AX1)
ASX Announcement
25 February 2026

Appointment of Director

The Board of Directors of Accent Group Limited (**Company**) is pleased to announce the appointment of Matthew Durbin to the Board as an Executive Director.

Mr Durbin's appointment is effective from today, 25 February 2026.

Matthew Durbin was the Group Chief Financial and Operations Officer of the Company and with this appointment has had a title change to Finance Director.

Matthew is a qualified accountant (FCPA) with more than 30 years' experience in retail. Prior to joining Accent Group, he was the CFO and COO of The PAS Group and has also held executive roles with David Jones in strategy, financial services and merchandise planning. Matthew joined Accent Group in November 2017.

Lawrence Myers commented, "We welcome Matthew to the Board and look forward to working with him in this new position."

Nicole Nuttall
General Counsel and Company Secretary
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This announcement was authorised by the Company Secretary of Accent Group Limited.