NICK SCALI LIMITED

A.B.N: 82 000 403 896

Level 7, Triniti 2, 39 Delhi Road
North Ryde 2113 NSW
AUSTRALIA

TEL: +61 2 9748 4000

12 March 2025

Appointment of Chief Financial Officer

Nick Scali Limited (the Company) is pleased to announce the appointment of Keith Toms as Chief Financial Officer (CFO) and Company Secretary.

Keith is a highly experienced commercial finance executive and Chartered Accountant with leadership experience across ASX-listed, global multinational and high-growth start-up organisations. Mostly recently Keith was the CFO of mycar and has held senior finance leadership roles including Qantas, Coty and Koala.

Executive Chair and CEO, Anthony Scali said:

"On behalf of the Board and Company, I would like to thank Kylie for her contribution to Nick Scali and wish her well for her future endeavours.

Keith brings extensive experience in senior finance leadership roles and will be a valuable addition to Nick Scali."

For further information please contact:

Anthony Scali
Executive Chair and Chief Executive Officer

Authorised by the Board of Nick Scali Limited.