

NICK SCALI LIMITED

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27 August 2026

Board Update

Nick Scali Limited (ASX: NCK) (the Company or Nick Scali) is pleased to announce the appointment of Colette Garnsey as an Independent Non-Executive Director of the Company, effective 19 October 2026.

Colette Garnsey OAM has 40 years' experience in retail, marketing and distribution. She has played a key role in the development and growth of the Australian retail industry, using her established experience in branding, consumer insights, digital and marketing to develop strategy and grow businesses. Colette is currently Lead Independent Director at Flight Centre Travel Group, and director of American Australian Association. Formerly Chairman of Laser Clinics Global, Non-Executive Director of Seven West Media, Magellan Financial Group and Australian Wool Innovation. Colette has previously held senior roles with David Jones, Pacific Brands and Premier Investments. She has also served on directorial and advisory boards for Government and not-for-profit enterprises including the CSIRO, the Australian Government Innovation and Investment Council for Federal Trade and Investment Ministers, Chief Executive Women, Australian Fashion Week and the Melbourne Fashion Festival.

Executive Chair, Anthony Scali, commented: "Colette brings a wealth of executive and advisory experience, and a fresh perspective that will serve the board well as Nick Scali continues to grow."

Colette Garnsey will stand for election at the Company's 2026 Annual General Meeting.

The Company also advises that Carole Molyneux will retire as Non-Executive Director of the Company at the conclusion of the Annual General Meeting (AGM) to be held on 26 October 2026.

Anthony Scali said: "Carole has made an outstanding contribution to Nick Scali for more than 12 years on the Board. Her leadership as Chair of the Remuneration and Human Resources Committee, and the deep retail expertise she brought has been invaluable to the Company. On behalf of the Board, I thank Carole for her commitment and dedication to Nick Scali and wish her all the best for the future."

For further information please contact:

Anthony Scali

Executive Chair and Chief Executive Officer

Keith Toms

Chief Financial Officer and Company Secretary

Authorised by the Board of Nick Scali Limited.