

NICK SCALI LIMITED

A.B.N: 82 000 403 896

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AUSTRALIA

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4 September 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Nick Scali Limited (ASX: NCK) (the Company or Nick Scali) advises that its 2026 Annual General Meeting will be held on Monday 26 October 2026. Further details will be included in the Notice of Meeting which will be provided to shareholders in due course.

In accordance with clause 7.1 (k) of the Company's constitution, the closing dates for the receipt of nominations from persons wishing to be considered for election as a director are:

1. In the case of a person recommended for election by the Directors, Monday 5 October 2026
2. In any other case, Monday 14 September 2026

Any nominations must be received at the Company's registered office no later than 5:00 pm (Sydney time) on the applicable date provided above.

For further information please contact:

Anthony Scali

Executive Chair and Chief Executive Officer

Keith Toms

Chief Financial Officer and Company Secretary

Authorised by the Company Secretary of Nick Scali Limited.