



DUSK GROUP LIMITED

ABN 38 603 018 131

ASX RELEASE

16 September 2026

Board Update

Dusk Group Limited ("**dusk**", ASX:**DSK**) today advises that Katherine Ostin has notified the Board of her intention to resign as a Non-Executive Director of the Company, effective on or before 31 December 2026.

Ms Ostin has been a Non-Executive Director of dusk since 2020 and is Chair of the Audit and Risk Committee.

Chairman John Joyce said: "Kathy has been a highly valued member of the Board, and we thank her for the significant contribution she has made over the past six years. dusk has benefited greatly from her extensive experience in audit and risk management, and we wish her all the best in her future endeavours."

Non-Executive Director Katherine Ostin said: "It has been a pleasure to work with the Board and management during a period of significant change as we built a strong omnichannel offering and extended dusk's leadership in the home fragrance category. I look forward to following dusk's evolution as it enters its next phase of growth and wish the team every success in the future."

A search will now commence for a new Non-Executive Director.

The release of this announcement was authorised by the Board of Directors of Dusk Group Limited.

Media & investor enquiries

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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

dusk.com.au

PO Box 6307, Alexandria NSW 2015

Tenancy 25, Level 3, 23–27 Bourke Road & 41–53 Bowden Street, Alexandria NSW 2015



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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 one's self'.

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