DUSK GROUP LIMITED
ABN 38 603 018 131

ASX RELEASE

16 November 2026

Board Update

Dusk Group Limited ("**dusk**", ASX:**DSK**) today announces the appointment of Renee Jones as an independent Non-Executive Director, effective 16 November 2026.

Ms Jones will join the Audit & Risk Committee and succeed Kathy Ostin as Chair on 1 January 2027, ensuring an orderly transition.[1]

An experienced finance leader, Ms Jones has over 25 years' experience across retail, consumer and telecommunications industries. Most recently, she served as Chief Financial Officer and Company Secretary of Universal Store Holdings (ASX: UNI), contributing to the company's successful ASX-listing and subsequent growth. Prior roles included senior finance positions at Telstra (ASX: TLS) and Fantastic Furniture.

Ms Jones is also a Non-Executive Director of specialty piercing and jewellery retailer, SkinKandy (ASX: SK1).

Chairman John Joyce said: "On behalf of the Board, I am delighted to welcome Renee to dusk. Renee brings extensive financial expertise and a deep understanding of retail operations, strategic planning and corporate governance to the Board. We believe Renee's skills and experience will be highly valuable as we execute the next phase of our growth strategy."

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

Media & investor enquiries
Françoise Debelak Dixon
investorrelations@dusk.com.au
+61 (0) 412 292 977

[1] Refer to ASX announcement on 16 September 2026.

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 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'.