

NICK SCALI LIMITED
A.B.N: 82 000 403 896

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AUSTRALIA

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30 August 2023

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Nick Scali Limited (the Company) advises that its 2023 Annual General Meeting will be held on Thursday 19 October 2023. 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, Wednesday 27 September 2023
2. In any other case, Wednesday 6 September 2023.

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

This announcement has been authorised for release to the ASX by the Company Secretary.