

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

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AUSTRALIA

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26 August 2024

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Nick Scali Limited (the Company) advises that its 2024 Annual General Meeting will be held on Monday 21 October 2024. 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, Thursday 26 September 2024
2. In any other case, Thursday 5 September 2024.

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.