

**Accent Group Limited (ASX: AX1)**  
**ASX Announcement**  
**21 November 2024**

## **Appointment of Directors**

The Board of Directors of Accent Group Limited (**Company**) is pleased to announce the appointment of Dave Forsey to the Board as an Independent Non-Executive Director.

Mr Forsey's appointment is effective from the end of the AGM held today, 21 November 2024.

Dave Forsey joined Frasers Group in 1984, dedicating 32 years to the business as he helped grow it from one store to a diverse global sporting goods retailer. Dave was named Managing Director of Sports Direct International until 2007, when he was appointed as Chief Executive Officer.

In 2017, Dave transitioned into a consulting role, lending his expertise to numerous Retail and Brand businesses. In 2020, he became Managing Director at Revolution Beauty.

Dave now serves as General Manager APMEA for Frasers Group, with a focus on the Group's international expansion through organic growth, M&A, joint ventures, and franchise opportunities.

On Mr Forsey's appointment, Chairman David Gordon said "Dave brings extensive retail experience to Accent Group. His knowledge and experience in the industry will further enhance the Board's broad range of skills, experience and diversity. I look forward to working with him and contributing to the Board of Accent Group."

**Nicole Nuttall**  
**General Counsel and Company Secretary**  
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This announcement was authorised by the Company Secretary of Accent Group Limited.