

NICK SCALI LIMITED
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AUSTRALIA

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nickscali
L I M I T E D

7 February 2018

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Appointment of Non-Executive Director

Nick Scali is pleased to announce the appointment of Stephen Goddard as an independent non-executive director of the Company with effect from 1st March 2018.

Stephen is an experienced retailer having held a broad range of senior executive positions in the industry and currently serves as a non-executive director of JB Hifi Limited (JBH), GWA Group Limited (GWA) and Accent Group Limited (AX1).

Stephen was Finance Director and Chief Financial Officer of David Jones for eleven years until October 2012. Previous roles included Managing Director (New Media) at PMP Communications Ltd, Managing Director (Officeworks Superstores) at Coles Myer Ltd and roles in logistics, merchandise and strategic planning within the Grace Bros/Myer Group.

Stephen is a graduate of the University of Melbourne with a Bachelor of Science (Honours) (BSc) degree and a Master of Science (MSc).



John Ingram
Chairman