

Nick Scali Limited  
Level 7, Trinita 2  
39 Delhi Road, North Ryde, NSW, 2113

A.B.N: 82 000 403 896

**nickscali**  
L I M I T E D

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12 June 2019

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

BY ELECTRONIC LODGEMENT

### **Appointment of Company Secretary**

Nick Scali Limited wishes to announce the appointment of Mr Christopher Malley as Company Secretary of the Company, with effect from 6<sup>th</sup> June 2019.

Christopher is also currently Chief Financial Officer of Nick Scali Limited and will continue in this role.



Anthony Scali  
Managing Director