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

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22 July 2020

**Appointment of Non-Executive Director – William (Bill) Koeck**

Nick Scali is pleased to announce the appointment of Bill Koeck as an independent non-executive director of the Company with effect from 1 August 2020.

Bill is an experienced legal adviser with over 40 years of experience in M&A, equity capital markets, private equity, restructuring and corporate governance, having been a partner in two major law firms and lecturer in post graduate corporate and securities law at University of Sydney Faculty of Law for 20 years. Bill is Chairman of the Board of Coronado Global Resources Inc (ASX:CRN), a non-executive director of Poulos Group and a member of The Takeovers Panel,.

Bill is a graduate of the University of Sydney with a Bachelor of Laws (LLB), a Master of Laws (Hons) (LLM) and a Diploma of Applied Corporate Finance (ASIA).



**John Ingram**  
Chairman