

ASX Announcement
24 May 2021

Appendix 3X for Brett Blundy – late lodgement

Please find enclosed an Appendix 3X for Brett Blundy following his appointment as a director of Accent Group Limited (the “Company”) on 23 April 2021.

The Company advises that:

1. The delay in lodgement of this Appendix 3X notice was due to an internal administrative oversight of which Mr Blundy was not aware and which is not attributable to him. Upon being identified by the Company, the notice has been immediately lodged.
2. The Company and its directors are aware of their obligations under ASX Listing Rule 3.19A. Each director is made aware of this obligation pursuant to their terms of appointment, which includes a requirement that a director disclose to the Company all information required by the Company to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by Listing Rule 3.19.A.
3. The Company’s existing arrangements are considered adequate and the late lodgement of this particular Appendix 3X notice was an isolated incident. The Company is mindful of its disclosure obligations under ASX Listing Rule 3.19A.1.

Yours sincerely,



Celesti Harmse
Company Secretary

Authorised for lodgement by Celesti Harmse, Company Secretary.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Accent Group Limited
ABN/ASRN: 85 108 096 251

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett Blundy
Date of appointment	23 April 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. BBRC International Pte Ltd as trustee for BB Family International Trust (Mr Blundy is a director and shareholder for BBRC International Pte Ltd and a beneficiary of the trust)	98,542,751 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notice: 24 May 2021