

NICK SCALI LIMITED
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9 February 2022

Response to Press Speculation

Nick Scali Limited (ASX.NCK) (“Nick Scali” or “the Company”) refers to recent press speculation in The Australian on 8 February 2022 relating to a potential sale of shares in the Company by the Scali family. The Board has been informed by the Scali family and Scali Consolidated Pty Ltd that this speculation is unfounded and the entity does not have any intention to sell shares in the Company at the current time.

Authorised by the Board of Nick Scali Limited