

**Accent Group Limited (ASX: AX1)**  
**ASX Announcement**  
**13 October 2023**

### **Retirement of Director at conclusion of 2023 AGM**

The Board of Directors of Accent Group Limited (**Company**) advises that Mr Joshua Lowcock will not be standing for re-election as a Non-Executive Director at this year's Annual General Meeting (**AGM**), to be held on 17 November 2023.

In accordance with the Company's constitution, Mr Lowcock will retire as a Non-Executive Director effective from the conclusion of the AGM.

Mr Lowcock joined the Board in November 2019. He was the Chair of the Digital Steering Group from August 2020 and a member of the Audit and Risk Committee from May 2020.

Mr Lowcock's decision to retire from the Board is based on various other current board and professional priorities in Australia and in the United States, where he resides.

On Mr Lowcock's retirement, Chairman David Gordon said "On behalf of the Board, I would like to thank Joshua for his significant contribution over the last four years. He has helped drive meaningful progress and acceleration in our digital strategy, performance, and growth, enabling Accent Group to learn from global best practice. In addition, his input to the Board on cyber security readiness has been invaluable."

Joshua Lowcock said "I plan to remain an active shareholder, available to management and the Board at any time. I believe the management and team at Accent Group are world class and they will continue to have my unwavering support."

**Alethea Lee**  
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This announcement was authorised by the Company Secretary of Accent Group Limited.