

# Universal Store

Brisbane, 17 April 2024

## APPOINTMENT OF NEW CHIEF FINANCIAL OFFICER

Universal Store Holdings Limited (ASX: UNI) (“UNI”, “Group” or the “Company”) today announces the appointment of Ethan Orsini as its new Chief Financial Officer (CFO). This appointment follows the resignation of outgoing CFO, Renee Jones who will leave the Group following the release of the full year financial results.

Ethan is an experienced retail finance and operations executive who has served Super Retail Group (‘SRG’) (ASX:SUL) for over 15 years. An astute, commercially minded leader, Ethan brings a broad skill set across finance, strategy, business improvement, operations, and general management. His roles at SRG include General Manager Group Omni Fulfilment, interim Managing Director of BCF, and Group Financial Controller.

CEO and Managing Director, Alice Barbery, commented:

*“The Board and I have thoroughly enjoyed working with Renee – she will be missed on a personal and professional level by so many of our team. We are understanding and supportive of her decision to prioritise her young family. We thank her sincerely for her significant contribution over the years and wish her and her family all the best. She will remain a friend of our Group and many of our team.*

*We are also pleased to welcome Ethan to the Universal Store team. I look forward to working with him and am optimistic about the value his fresh eyes and deep and broad experience can bring to our organisation.”*

Ethan will commence on 5 August 2024, and will benefit from a reasonable handover period with Renee.

*Authorised for release by the Board of Directors of Universal Store Holdings Limited.*

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### ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company’s principal businesses are Universal Store and CTC (trading the THRILLS and Worship brands). The Group is currently rolling out the Perfect Stranger brand as a standalone retail concept. The Company currently operates 100 physical stores across Australia in addition to online web-stores. The Company’s strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to a target 16-35 year-old fashion focused customers.