

# CETTIRE

Level 40/140 William Street  
Melbourne VIC 3000

## Appointment of Non-Executive Director

**Melbourne, Victoria: 10 July 2024** – Cettire Limited (ASX: CTT) (“Cettire” or the “Company”), a global luxury online platform, is pleased to announce the appointment of Jonathan Gidney (Jon) as an Independent Non-Executive Director of the Company who joins the Board with immediate effect.

### Background

Jon is an experienced corporate advisor with more than 30 years in the Investment Banking sector. During his career, Jon held Senior Advisor and management roles with J.P. Morgan, Greenhill & Co and most recently as Vice Chairman – Banking Capital Markets & Advisory at Citi.

Jon has a strong financial background, a solid understanding of global capital markets and extensive corporate risk and governance expertise with a history of working with Australian and International Boards on strategy, M&A and capital market transactions.

Jon is currently a Member of the Australian Takeovers Panel, Senior Advisor at Wilsons Advisory, Non-Executive Director of FNZ (APAC) Group of Companies and a Director of Australian Financial Services Licensee, El Calamar Capital Pty Ltd.

Jon is a Fellow Chartered Accountant (FCA) and Graduate of the Australian Institute of Company Directors (GAICD).

On behalf of the Board, Chair, Bob East welcomed Jon to the Board noting that “Jon’s wealth of experience and focus on strategy, governance and risk aligns with the Board’s commitment to enhancing and ensuring the experience of the Board, as a collective, is appropriate to meet the strategic objectives of the Company and that Jon will make a significant contribution to the CTT Board.”

*This announcement has been authorised for release by the Board of Directors of Cettire Limited.*

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### About Cettire

*Launched in 2017, Cettire is a global online platform, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: [www.cettireinvestors.com](http://www.cettireinvestors.com)*