

10 April 2015

ASX Announcement

Board appointment

The Chairman of Dick Smith Holdings Limited, Mr Rob Murray, today announced the appointment of Mr Jamie Tomlinson to the Board as a Non-Executive Director.

In announcing the appointment, Mr Murray said “I’m delighted to welcome Jamie onto the Dick Smith Holdings Limited Board.”

“Jamie’s financial and business expertise, obtained during an extensive and diverse career at Lion Nathan, will complement our existing Board composition and skill set. I look forward to Jamie making a significant contribution to the further growth of Dick Smith,” said Mr Murray

Mr Tomlinson was most recently Chief Financial Officer of Lion Nathan from April 2003 and of Lion on its formation in October 2009 to March 2015. Mr Tomlinson was a Non-Executive Director and Audit and Finance Committee member of Little World Beverages Limited whilst listed on the ASX (2005 to 2012).

In accordance with the Company Constitution, Mr Tomlinson will offer himself for election to the Board by shareholders at the Dick Smith Annual General meeting, to be held in October 2015.

For further information please contact:

David Cooke, Director of Investor Relations, +61 (0) 411 885 041