

Accent Group Limited (ASX: AX1)

ASX Announcement

21 November 2022

The Manager
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Cleansing Notice

This notice is given by Accent Group Limited (**Company**) pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to the issue of 10,593,243 ordinary shares on 18 November 2022 upon the exercise of vested employee performance rights granted under the Company's Performance Rights Plan (**Shares**). The Company advises that:

1. The shares have been issued without disclosure under Part 6D.2 of the Corporations Act.
2. As at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. sections 674 and 674A of the Corporations Act.
3. As at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) or 708A(8) of the Corporations Act that is required to be set out in this notice.

Alethea Lee
General Counsel and Company Secretary
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This announcement was authorised by the Board of Accent Group Limited.