

**Accent Group Limited (ASX: AX1)**  
**ASX Announcement**  
**16 November 2023**

### **Appointment of Directors**

The Board of Directors of Accent Group Limited (**Company**) is pleased to announce the appointments of Anne Loveridge AM and Lawrence Myers to the Board as Independent Non-Executive Directors.

Ms Loveridge and Mr Myers' appointments will be effective at the conclusion of the Company's 2023 Annual General Meeting (**AGM**) being held on 17 November 2023.

Ms Loveridge is currently an Independent Non-Executive Director of National Australia Bank Limited (Chair of the People and Remuneration Committee), and Non-Executive Director and Chair of the Audit Committee for each of nib Holdings Limited, Platinum Asset Management and Destination NSW. She is formally trained as a Chartered Accountant with over 30 years with PwC in the United Kingdom and Australia where she held senior audit partner and deputy chair roles.

Ms Loveridge will also be appointed to the role of Chair of the Audit and Risk Committee, replacing Stephen Goddard who will retire from the Board at the conclusion of the 2023 AGM.

Mr Myers is currently an Independent Non-Executive Director of Breville Group Limited (Deputy Chair and Chair of Audit and Risk Committee), Regal Asian Investments Limited (Chair), VGI Partners Global Investments Limited (Chair of the Audit and Risk Committee) and the Foundation Board of Trustees of the Art Gallery of New South Wales. Along with his board, investment advisory and accounting background, Mr Myers also has deep consumer retail and advisory board experience, working with businesses including Bec + Bridge, Cue Clothing Group, Industrie Clothing and P.E Nation.

On Ms. Loveridge and Mr Myers' appointments, Chairman David Gordon said "Anne and Lawrence's appointments reflect our continued focus on orderly Board renewal and our commitment to succession planning. Their considerable experience will further enhance the Board's broad range of skills, experience and diversity. I look forward to working with them and their valuable contributions to the Board of Accent Group."

**Alethea Lee**  
**General Counsel and Company Secretary**  
**T: +61 2 8310 0028**

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