

**Accent Group Limited (ASX: AX1)**  
**ASX Announcement**  
**20 October 2023**

**Retirement of Director at conclusion of 2023 AGM**

The Board of Directors of Accent Group Limited (**Company**) advises that Mr Stephen Goddard will be retiring as a Non-Executive Director at the conclusion of this year's Annual General Meeting (**AGM**), to be held on 17 November 2023.

Mr Goddard joined the Board in November 2017. He was the Chair of the Audit and Risk Committee from February 2018 and a member of the People and Remuneration Committee from February 2020.

Mr Goddard had signalled his decision to retire from the Board early this year in order to balance his board and other commitments. As such, the planned appointment of a new independent Non-Executive Director and Chair of the Audit and Risk Committee is well progressed, with an announcement expected to be made in advance of the AGM, allowing for a seamless transition.

On Mr Goddard's retirement, Chairman David Gordon said "On behalf of the Board, I would like to thank Stephen for his exceptional contribution over the last six years. Stephen has been instrumental in ensuring that the Audit and Risk Committee fulfils its obligations in governance and oversight responsibilities. Further to this, his experience and measured input to the Board on many other areas has been equally invaluable."

Stephen Goddard said "I have thoroughly enjoyed my time on the Accent Group Board during a period of rapid growth and considerable change. Accent Group has a high-quality, results driven management team, and I wish every success to the Board and broader team for the future."

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

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