

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

Appointment of Non-Executive Director Steven Fisher and retirement of Non-Executive Director Bruce Rathie

Melbourne, Victoria: 26 February 2025 – Cettire Limited (ASX: CTT) (“Cettire” or the “Company”), a global luxury online platform, is pleased to announce the appointment of Steven Fisher as an independent non-executive director of the Company. The Company also advises that Bruce Rathie will be retiring from the Board. Both changes to the Board are effective immediately.

Steven Fisher is a highly qualified ASX200 Company Chairman and private company CEO in the retail sector. He has over 30 years’ experience in driving strategic growth across multiple geographies for multi-brand consumer facing businesses.

Steven has held long standing Non-Executive Director positions at a number of ASX listed companies in the retail sector. He is currently the Non-Executive Chairman of The Reject Shop (ASX:TRS) and was previously Chairman of both Breville Group (ASX:BRG) and Laybuy Group (ASX:LBY). Having spent 25 years as Managing Director at Voyager Group of Companies, one of Australia’s leading branded apparel manufacturer and distributor, Steven has extensive experience in retail.

Chair of the Board, Bob East, said: "We are pleased to appoint Steven as a director of the Company. Steven is a highly credentialed ASX listed company director with extensive executive management experience. I have no doubt that he will be an extremely valuable addition to the Cettire Board."

"On behalf of the Board I would like to acknowledge Bruce Rathie’s service to Cettire since he joined the Board for the IPO in 2020 and thank him for his valuable contribution over the past four years."

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