

NICK SCALI LIMITED

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L I M I T E D

2 September 2025

Appointment of Non-Executive Director

Nick Scali Limited (the Company) is pleased to announce the appointment of Niran Peiris as an independent Non-Executive Director of the Company, effective immediately.

Niran has an extensive background in financial services and insurance having been a Member of the Board of Management of Allianz SE, CEO of Allianz Australia and also having held a number of other executive roles (including CFO) at Allianz and other Australian insurance companies. Prior to that he worked in accounting services firms as a tax specialist. Niran is the Lead Independent Non-executive Director and Chair of the Audit and Risk Committee for Peter Warren Automotive Holdings Limited. He holds a Bachelor of Economics and Bachelor of Laws.

Chair, John Ingram, commented:

“We are delighted to welcome Niran Peiris to the Board as an independent non-executive director. He brings a wealth of experience, and we are confident his insights will further strengthen our governance and support the Company’s strategic objectives. We look forward to Niran’s contribution as we continue to deliver value for our shareholders.”

Mr Peiris will stand for election at the Company’s 2025 Annual General Meeting.

For further information please contact:

Anthony Scali

Chief Executive Officer and Managing Director

Kylie Archer

Chief Financial Officer and Company Secretary

Authorised by the Board of Nick Scali Limited.

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