

# CETTIRE

Level 40/140 William Street  
Melbourne VIC 3000

## Changes to Cettire's Board of Directors

**Melbourne, Victoria: 20 March 2026** – Cettire Limited ("Cettire" or the "Company"), a global luxury fashion platform, announces changes to its Board of Directors, effective 31 March 2026.

Mr. Rick Dennis has advised the Board of his decision to retire as Non-Executive Director and Chair of the Audit and Risk Committee of Cettire. Having been a member of the Board since the Company's public listing in 2020, Mr. Dennis believes it is time for him to step away from the Board.

The Company is pleased to announce the appointment of Mr. Rowan Lang to the Board as an Independent Non-Executive Director. Mr. Lang has more than 20 years of experience as a principal, director and adviser across Business Operations and Strategy, Principal Investments and Corporate Finance. He previously served as Executive Director Flagstaff Partners, a leading Melbourne based Corporate Finance firm. Prior to Flagstaff Partners, he served with Investec Principal Investments specialising in private equity investment and strategic business management. Mr. Lang is a chartered accountant and holds a CFA.

In addition, Cettire confirms that Mr. Jon Gidney has been appointed as the new Chair of the Audit and Risk Committee. Alongside his extensive corporate advisory career, Mr. Gidney is a Fellow Chartered Accountant (FCA) and Graduate of the Australian Institute of Company Directors (GAICD).

Commenting on the changes, the Board noted:

"We would like to sincerely thank Rick for his long term commitment to Cettire. His guidance has been instrumental in navigating the business through its significant growth since 2020.

We are pleased to welcome Rowan as a new independent director, bringing his significant expertise in strategy, corporate finance and governance to the Board."

*This announcement has been authorised for release by the Board of Directors of Cettire Limited.*

--ENDS--

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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](http://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](http://www.cettireinvestors.com)