

ASX Announcement
Accent Group Limited (ASX: AX1)
29 August 2024

DIRECTOR RESIGNATION

Accent Group Limited (ASX:AX1) (**Accent Group** or **Company**) advises that, as per the announcement made on 28 August 2024, Brett Blundy has resigned as a non-executive director with effect from 28 August 2024.

The Chairman of the Board, David Gordon, said: "Brett has been a highly contributing director of Accent Group for many years. We wish him all the best in his future endeavours."

For further information contact:

Matthew Durbin
Chief Financial & Operations Officer
matthew.durbin@accentgr.com.au

The release of this announcement was authorised by Alethea Lee, Company Secretary.