

Nick Scali Limited
Level 7, Trinit 2
39 Delhi Road, North Ryde, NSW, 2113

A.B.N: 82 000 403 896

nickscali
L I M I T E D

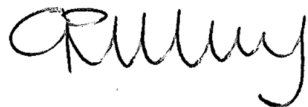
6 September 2019

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

Date and Location of 2019 Annual General Meeting

The 2019 Annual General Meeting of Nick Scali Limited will be held on Tuesday 29th October 2019 at 12H00 (AEDT) at the Nick Scali Head Office, Level 7, Trinit 2, 39 Delhi Road, North Ryde, New South Wales, Australia.



Christopher Malley
Company Secretary