

CETTIRE

Level 40/140 William Street
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Changes to Cettire's Board of Directors

Melbourne, Victoria: 1 April 2025 – Cettire Limited ("Cettire" or the "Company"), a global luxury fashion platform, announces changes to its Board of Directors.

Mr. Bob East has advised the Board of his decision to retire as Chair and Director of Cettire. Having led the Board and its continued strengthening since the Company's public listing in 2020, Mr. East believes it is time for Cettire to transition to a new Chair and for him to step away from the Board.

The Company is pleased to announce that current Non-Executive Director, Mr. Steven Fisher, has been appointed as the new Chair of Cettire, effective immediately. Mr. Fisher has extensive leadership experience and a deep understanding of the retail sector, positioning him well to guide Cettire as it continues to execute on its profitable growth strategy.

In addition, Cettire is delighted to welcome Mr. Daniel Agostinelli to the Board as an Independent Non-Executive Director. Mr. Agostinelli has over 30 years of retail experience that includes CEO roles at Sanity Music, Ghetto Shoes and Accent Group (ASX:AX1) ("Accent"). As CEO and a major shareholder of Accent for over nine years, Daniel has overseen both the retail and wholesale aspects of the business, was instrumental in growing Accent from 8 stores in 2006 to over 850 stores today and oversaw the Accent's digital growth strategy and e-commerce platforms.

These changes reflect Cettire's commitment to strong governance and strategic leadership as the Company continues to scale its operations, enhance its market position and deliver value to its shareholders.

Commenting on the changes, the Board noted:

"We would like to sincerely thank Bob for his exceptional leadership and dedication to Cettire. His guidance has been instrumental in navigating the business through its significant growth since 2020.

We are excited to welcome Steven as our new Chair. Given his significant chair and non-executive director experience, he is well placed to lead the Board over the coming years.

Additionally, we are thrilled to have Daniel join us as a new independent director, bringing his significant expertise in retail, e-commerce, and brand strategy, and wealth of industry experience to the Board."

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