

Accent Group Limited (ASX: AX1)
ASX Announcement
26 May 2025

Retirement of Chairman

The Board of Directors of Accent Group Limited (**Company**) advises that Mr David Gordon will be retiring as a Non-Executive Director and Chairman of the Board at the conclusion of this year's Annual General Meeting (**AGM**), to be held on 21 November 2025.

Mr Gordon has been a member of the Board for over 18 years and Chairman of the Board for the past 8 years.

Mr Gordon will be succeeded by Mr Lawrence Myers as Chairman of the Board, allowing for a seamless transition. Mr Myers was appointed to the Board as a Non-Executive Director in November 2023 and currently is the Chairman of the People and Remuneration Committee.

On Mr Gordon's retirement, Group CEO Daniel Agostinelli said "On behalf of the Board and Management, I would like to thank David for his exceptional contribution and devotion to the Company. David has been instrumental in helping the Company to grow to what it is today and more recently to securing the rights to the Sports Direct business in Australia and New Zealand. His experience and measured input to the Board has been invaluable and will be missed. We also welcome the appointment of Lawrence as Chairman of the Board and look forward to working with him in this position."

Nicole Nuttall
General Counsel and Company Secretary
T: +61 2 8310 0028

This announcement was authorised by the Company Secretary of Accent Group Limited.