

**ASX Announcement**  
**2 June 2021**

**Appointment of Joint Company Secretary and Alternate Director**

Accent Group Limited (ASX: AX1) is pleased to announce the appointment of Alethea Lee as General Counsel and joint Company Secretary effective from 1 June 2021. Ms Lee succeeds Celesti Harmse who has resigned as joint Company Secretary.

The Directors would like to express their appreciation to Ms Harmse for her valuable contribution and welcome Ms Lee to the Accent team.

Accent Group is also pleased to announce that non-executive director, Brett Blundy, has appointed Timothy Dodd to act as his alternate director effective from 1 June 2021.

The release of this announcement was authorised by Matthew Durbin, joint Company Secretary.