

# CETTIRE

Level 40/140 William Street  
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## 2024 Annual Report and Appointment of Non-Executive Director

**Melbourne, Victoria: 24 September 2024** – Cettire Limited (ASX: CTT) (“Cettire” or the “Company”), a global luxury online platform, has today released its 2024 Annual Report and is pleased to announce the appointment of Caroline Elliott as an Independent Non-Executive Director of the Company who joins the Board with immediate effect.

### 2024 Annual Report

The Company advised shareholders in its ASX announcement on 29 August 2024 - “Rapid Profitable Growth, Achieving FY24 Adjusted EBITDA of \$32.5 million” that the FY24 audit process remained ongoing at that time.

Cettire now confirms its FY24 audit process is complete. As a result, the Company has published its 2024 Annual Report, including an unqualified opinion issued by the Company’s independent auditor.

### Appointment of Non-Executive Director – Caroline Elliott

Caroline Elliott is an experienced non-executive director and corporate executive with 25 years’ experience in C-Suite roles across a range of sectors including retail, financial technology services, healthcare, accounting, and transport.

Caroline has held executive roles in the retail and fintech sectors. She has held and continues to hold independent non-executive director roles on various public, private, and government sector Boards.

Caroline is currently a Non-Executive Director and Chair of the Audit and Risk Committee of ASX-listed Kelsian Group Limited (ASX: KLS).

Caroline is a Member of the Institute of Chartered Accountants, Australia and New Zealand, and Graduate of the Australian Institute of Company Directors.

On behalf of the Board, Cettire’s Chair Bob East welcomed Caroline to the Board noting that “Having spent many years in C-suite roles across a broad range of sectors including large stints in retail and tech, Caroline’s expertise and depth of experience will complement the skills of the current Board. With her extensive corporate knowledge and experience as a non-executive director, Caroline will be a valuable addition to the Cettire 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](http://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](http://www.cettireinvestors.com)