

**ASX Announcement**  
**Accent Group Limited (ASX: AX1)**  
**29 August 2024**

**DIRECTOR RESIGNATION**

Accent Group Limited (ASX:AX1) (**Accent Group** or **Company**) advises that, as per the announcement made on 28 August 2024, Brett Blundy has resigned as a non-executive director with effect from 28 August 2024.

The Chairman of the Board, David Gordon, said: "Brett has been a highly contributing director of Accent Group for many years. We wish him all the best in his future endeavours."

**For further information contact:**

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The release of this announcement was authorised by Alethea Lee, Company Secretary.

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