

ASX Announcement

DIRECTOR RESIGNATION AND ADVISORY APPOINTMENT – BRETT BLUNDY 12 May 2020

Accent Group Limited (ASX:AX1) (**Company**) advises that, with effect from 12 May 2020, Brett Blundy has resigned as a non-executive director and the Company has entered into an agreement for Mr Blundy to provide advisory services to Accent Group.

The Chairman of the Board, David Gordon, said: “Brett has been a highly contributing director of Accent Group since December 2017.”

“Our new agreement enables Accent Group to maintain a strategically valuable connection with Brett and with the entire BBRC Group globally.”

BBRC owns approximately 18.2% of Accent Group’s shares.

The Company has been informed that Mr Blundy has entered into similar arrangements with Aventus Group.

Authorised for lodgement by:
Celesti Harmse
Company Secretary

For further information contact: Matthew Durbin, Chief Financial Officer, T: +61 3 9977 5213