

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660

21 August 2020

ASX ANNOUNCEMENT

REGISTERED OFFICE AND PRINCIPAL PLACE
OF BUSINESS:
Unit 1, 1-7 Unwins Bridge Road
St Peters NSW 2044

Annual General Meeting

Temple & Webster Group Ltd advises that the Company's Annual General Meeting will be held on 21 October 2020.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 2 September 2020.

This document has been authorised for release by the Board of Directors.

About the Temple & Webster Group:

Temple & Webster is Australia's leading online retailer of furniture and homewares.

Temple & Webster has over 180,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model, whereby products are sent directly to customers by suppliers thereby enabling faster delivery times and reducing the need to hold inventory thereby allowing a larger product range.

The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers.

Temple & Webster's registered office and principal place of business Group is Unit 1a, 1-7 Unwins Bridge Road St Peters Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.