TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660



ASX Announcement

23 December 2022

Cleansing Notice under Section 708A(5)(e) of the Corporations Act

Temple & Webster Group Ltd (ASX:TPW) (**Company**) advises that on 19 December 2022 it issued 2,056,198 ordinary shares (*shares*) to Pacific Custodians Pty Ltd, the trustee of the Temple & Webster Employee Performance Rights Plan and Non-Executive Director Equity Plan, for allocation to participants following the vesting and exercise of performance rights and options, as detailed further below.

Details of the issue

Details of the issue are provided below:

Class of securities issued:	Fully Paid Ordinary Shares
ASX Code of securities:	TPW
Date of the issue:	19 December 2022
Total number of securities issued:	2,056,198 Fully Paid Ordinary Shares
Price per security:	\$4.57

Notice under Section 708A(5)(e) of the Corporations Act

For the purposes of section 708A(6) of the Corporations Act 2001 (Cth) (Act), the Company gives notice that:

- (a) the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is given under section 708A(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Act; and
- (d) as at the date of this notice, there is no other information that is excluded information of the type referred to in section s708A(7) and 708A(8) of the Act which is required to be disclosed pursuant to section 708A(6)(e).

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

For further information:

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About the Temple & Webster Group

Temple & Webster is Australia's largest pure play online retailer of furniture and homewares.

Temple & Webster has over 200,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for 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.

The Build by Temple & Webster (www.thebuild.com.au) is a pure play online retailer for home improvement. Sharing the same mission as its leading furniture and homewares sister site Temple & Webster, The Build helps Australians make their homes more beautiful and turn home renovators' visions into reality by providing the biggest and best range, a beautiful and easy shopping experience, and inspirational content.

Temple & Webster Group's registered office and principal place of business is Unit 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.