

**ASX Announcement**

1 June 2023

**Appointment Of Non-Executive Director**

Temple & Webster (ASX: TPW), Australia's leading pure play online retailer for furniture and homewares, is pleased to announce the appointment of Melinda Snowden as a Non-Executive Director with effect from 1 June 2023. Ms Snowden will Chair the Group's Audit and Risk Committee.

For the past 15 years, Ms Snowden has been a professional Non-Executive Director for several ASX listed and private companies in the technology, retail, property, wealth management and insurance sectors, including Chairing a number of Audit and Risk Committees. She is a former solicitor at Freehill Hollingdale & Page (now Herbert Smith Freehills) and investment banker at Goldman Sachs and Merrill Lynch. She then spent 12 years as a Director of Grant Samuel, in corporate advisory roles and consulting to a range of businesses on financing and structuring issues, IPOs, mergers & acquisitions and equity & debt financing.

Ms Snowden is currently a Non-Executive Director and Chair of the Audit and Risk Committee at Megaport (ASX: MP1), Best & Less Group (ASX: BST) and Newmark Property REIT (ASX: NPR). She previously held Non-Executive Director roles at MLC (former wealth management division of NAB), Kennards Self Storage, Mercer Investments (Australia), Sandon Capital Investments (ASX: SNC), WAM Leaders (ASX: WLE) and Vita Group (ASX: VTG). Melinda is also a former advisory board member of online retailer Hardtofind and Yarno, a SaaS provider in the training and compliance sector.

Stephen Heath, Chairman of Temple & Webster, said "Melinda's extensive experience in legal and professional corporate advisory roles, as well as on listed Boards in technology, retailing and funds management make her an ideal addition to the Board and to head our Audit and Risk Committee. This appointment is the next step in strengthening the Board and ensuring we have the right mix of skills and experience to support Temple & Webster in executing on its strategy through this next phase of growth".

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**This announcement has been authorised by the board of directors.**

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### **Forward Looking Statements**

Certain statements contained in this announcement are forward-looking statements or statements about future matters, including any indications of, and guidance or outlook on, the earnings, financial position and/or performance of Temple & Webster. These statements involve known and unknown risks and uncertainties and other factors (many of which are beyond the control of Temple & Webster) and involve significant elements of subjective judgement and assumptions as to future events (which may or may not be correct). No representation, warranty or assurance is given that the occurrence of any of the events expressed or implied in these statements will actually occur or that actual outcomes will not differ materially from the outcomes expressed or implied in these statements.

### **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](http://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 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.