

**ASX Announcement**

30 August 2024

**2024 Annual General Meeting**

Temple & Webster (ASX: TPW), advises that the Company's Annual General Meeting will be held on Monday 28 October 2024 at 11.00am AEDT.

In accordance with Listing Rule 3.13.1 the Company advises that the closing date for receipt of nominations of persons wishing to be considered for election as a director is 5.00pm on Friday 6 September 2024.

The Notice of Meeting containing details of how to attend and vote at the AGM will be provided in due course.

- ends -

**This announcement has been authorised by the Company Secretary.**

**For all investor enquiries:**

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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.

Temple & Webster's Trade & Commercial division services the B2B market, offering exclusive product ranges, procurement, styling, specialised delivery and installation services by a dedicated support team. The Group also offers a huge range of home improvement products that customers need to renovate and redecorate their homes.

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