

Release to the Australian Securities Exchange

Notice of Date and Location of 2018 Annual General Meeting

Melbourne, Monday 13 August 2018:

Adairs Limited (ASX: ADH) hereby provides notice that the 2018 Annual General Meeting is to be held in the President's Room at the RACV Club Melbourne, 501 Bourke Street, Melbourne at 11:00am on Friday the 26th of October 2018.

For further information please contact:

Investors

Ronn Bechler, Market Eye

P: +61 400 009 774

E: ronn.bechler@marketeye.com.au

Media

Tristan Everett, Market Eye

P: +61 403 789 096

E: tristan.everett@marketeye.com.au