



Release to the Australian Securities Exchange

Resignation of Chief Financial Officer / Company Secretary

Melbourne, Wednesday 29 May 2019: Adairs Limited (ASX: ADH) advises that Chief Financial Officer (CFO) and Company Secretary, Ms. Mandy Drake, has resigned to pursue new opportunities. Ms Drake will leave the business on 6 June 2019.

The board and executive team thanks Ms Drake for her contribution to the business over the past three years and wishes her all the best in her future endeavours.

A search will be undertaken to appoint her replacement.

Until that replacement is appointed, Fay Hatzis (Financial Controller) has been appointed Company Secretary and will manage those responsibilities.

End.

For further information please contact:

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