



## Release to the Australian Securities Exchange

### Notice of 2020 Annual General Meeting and Closing Date for Director Nominations

**Melbourne, Tuesday 1<sup>st</sup> September 2020:**

Adairs Limited (ASX: ADH) hereby provides notice that the 2020 Annual General Meeting is to be held using virtual technology at 11:00am on Friday the 23rd of October 2020. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2020 Annual General Meeting is 5.00pm (Melbourne time) on Tuesday, 8 September 2020.

#### **ENDS**

This announcement has been approved by the Chief Executive Officer of Adairs Limited.

#### **Contact:**

Jamie Adamson

Head of Investor Relations

P: +61-3 8888 4500

M: +61 (0) 437 449 935

E: [jadamson@adairs.com.au](mailto:jadamson@adairs.com.au)

#### **About Adairs Limited**

*Adairs Limited is Australia's largest omni channel specialty retailer of home furnishings and home decoration products. We own and operate two businesses in the category, Adairs and Mocka. Both businesses are design led, customer focused, and sell quality in-house designed product direct to customers in Australia and New Zealand. Adairs head office is in Melbourne, Australia.*

*For further information visit our investor relations website [www.investors.adairs.com.au](http://www.investors.adairs.com.au)*

#### **About Adairs**

*Adairs is a leading specialty retailer of home furnishings in Australia and New Zealand with a national footprint of stores across a number of formats and a large and growing online channel. Our strategy is to present customers with a differentiated proposition, which combines on-trend fashion products, quality staples, strong value and superior customer service. For further information visit [www.adairs.com.au](http://www.adairs.com.au)*

#### **About Mocka**

*Mocka, a wholly owned subsidiary of Adairs, is a vertically integrated pure-play online home and living products designer and retailer operating in Australia and New Zealand. Mocka sells its own exclusive, well designed, functional and stylish products in the Home Furniture & Décor, Kids and Baby categories. Delivering great product and compelling everyday value-for-money is core to the Mocka customer proposition. For further information visit [www.mocka.com.au](http://www.mocka.com.au)*

Adairs Limited

[www.adairs.com.au](http://www.adairs.com.au)

2 International Court, Scoresby, Victoria, Australia, 3179