



Release to the Australian Securities Exchange

Adairs Limited
Revised date of 2020 Annual General Meeting

Melbourne, 3 September 2020

Adairs Limited (ASX: ADH) wishes to advise that, following yesterday's announcement by the Victorian Government that Friday the 23rd of October 2020 will be a public holiday in Victoria, the Company has moved its 2020 Annual General Meeting (AGM) to **11:00am on Monday 26 October**.

As previously advised, this year's AGM is to be held using virtual technology. 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.

ENDS

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

For further information please contact:

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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