



## Release to the Australian Securities Exchange

### Adairs Limited Appointment of Interim Chairman

**26 October 2020**

**Adairs Limited (ASX: ADH)**

As advised on 22 June 2020 the Chairman of Adairs Limited, Mr Michael Butler, will be retiring from the Board at the conclusion of the FY20 Annual General Meeting to be held today.

The search for a new independent Chair is proceeding well and an announcement is expected to be made in the near future. In the intervening period Mr Trent Peterson, an existing independent director, will become interim Chair until the new Chair is appointed. Mr Peterson has been a director of Adairs Limited since 2010 and was its Chairman from 2010 to 2015.

**ENDS**

This announcement has been approved by the Board 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)