

Announcement Summary

Entity name

ADAIRS LIMITED

Security on which the Distribution will be paid

ADH - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

20/2/2023

Distribution Amount

AUD 0.08000000

Ex Date

20/3/2023

Record Date

21/3/2023

Payment Date

6/4/2023

DRP election date

Wednesday March 22, 2023 17:00:00

Additional Information

Not applicable

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

ADAIRS LIMITED

1.2 Registered Number Type ABN **Registration Number**

50147375451

1.3 ASX issuer code

ADH

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement 20/2/2023

1.6 ASX +Security Code ADH

ASX +Security Description ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution ⓒ Ordinary

2A.2 The Dividend/distribution: relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date) 25/12/2022

2A.4 +Record Date

21/3/2023

2A.5 Ex Date 20/3/2023

2A.6 Payment Date

6/4/2023

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

🕑 No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount pe	r
+security (in primary currency) for all	
dividends/distributions notified in this form	

AUD 0.08000000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market? ☑ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a(i) DRP Status in respect of this dividend/distribution Full DRP

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time? ⓒ No	3A.1a Ordinary dividend/distribution estimated amount per +security AUD
3A.1b Ordinary Dividend/distribution amount per security	
AUD 0.08000000	
3A.2 Is the ordinary dividend/distribution franked?	3A.2a Is the ordinary dividend/distribution fully franked? 𝔅 Yes

AUD 0.0800000	3A.4 Ordinary dividend/distribution franked amount per security 3A.5 Percentage amount of dividend which is unfrase AUD 0.0800000 0.0000 % 3A.6 Ordinary dividend/distribution unfranked amount per sescurity excluding conduit foreign income amount 0.0000 % 3A.7 Ordinary dividend/distribution conduit foreign income amount 0.0000 % 3A.7 Ordinary dividend/distribution conduit foreign income amount 0.0000 % 3A.7 Ordinary dividend/distribution conduit foreign income amount per security 0.0000000 3A.7 Ordinary dividend/distribution conduit foreign income amount per security 0.0000000 4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DR G Do not participate in DRP (i.e. cash payment) 4A.2 Last date and time for lodgement of election notices to share registry under DRP 4A.3 DRP discount rate 1.5000 % 1.5000 % Wednesday March 22, 2023 17:00:00 4A.4 Period of calculation of reinvestment price Start Date End Date 2/3/2/023 29/3/2023 4A.5 DRP price calculation methodology DP share for the 2023 interim dividend will be allocated at the average of the daily volume weighted average market price of ordinary shares of Adairs Limited traded over 5 trading days commencing on and including the second Busin Day inmediately following the Dividend Record Date, less the 1.5 percent discount. <t< th=""><th>3A.3 Percentage of ordinary dividend/distribution that is franked</th><th>s 3A.3a Applicable corporate tax rate for franking credit (%)</th></t<>	3A.3 Percentage of ordinary dividend/distribution that is franked	s 3A.3a Applicable corporate tax rate for franking credit (%)	
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4A.11 Are there any other conditions applying to DRP participation? No



4A.12 Link to a copy of the DRP plan rules

https://investors.adairs.com.au/investors/

4A.13 Further information about the DRP

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

Not applicable

5.2 Additional information for inclusion in the Announcement Summary

Not applicable