



## Release to the Australian Securities Exchange

### 2023 Annual General Meeting and Closing Date for Director Nominations

**Melbourne, 15 September 2023**

Adairs Limited (ASX: ADH) advises that the 2023 Annual General Meeting of members will be held in the Bellarine Room at the Hyatt Centric, 25 Downie Street, Melbourne at 11:00am on Friday, 24 November 2023.

Further details relating to the meeting and how shareholders may participate 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 2023 Annual General Meeting is 5.00pm (Melbourne time) on Thursday, 5 October 2023.

#### **ENDS**

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

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#### **About Adairs Limited**

*Adairs Limited is Australia's largest omni channel specialty retailer of home furnishings, home furniture and home decoration products. We own and operate three vertically integrated brands in the Home category – Adairs, Focus on Furniture and Mocka. All brands 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)*