



Release to the Australian Securities Exchange

Adairs Limited 2025 Annual General Meeting Closing date for director nominations and meeting details

Thursday 21 August 2025

Adairs Limited (ASX: ADH) advises that its 2025 Annual General Meeting of members of Adairs Limited will be held at the Hyatt Centric Melbourne, 25 Downie Street, Melbourne on Wednesday, 22 October 2025 at 11.00 AM (Melbourne time).

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than 5.00pm (Melbourne time) on Friday, 29 August 2025.

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 September.

ENDS

This announcement has been approved by the Company Secretary of Adairs Limited.

For further information, please contact:

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About Adairs Limited

Adairs Limited (ASX: ADH) is a leading omnichannel specialty retailer operating across Australia and New Zealand. The Group offers a diverse range of home furnishings, furniture, and home décor through three distinct brands: Adairs, Focus on Furniture, and Mocka. Each brand is design-led, sources and procures its own products, and retails through owned or controlled channels. All businesses are customer-focused and service-oriented, operating as wholly owned subsidiaries of the Company and functioning independently in all material respects.

Adairs head office is in Melbourne, Australia.

For further information visit our investor relations website www.investors.adairs.com.au