

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660



ASX ANNOUNCEMENT

24 February 2016

Appointment of Non-Executive Director and Chairman of the Audit and Risk Committee

Temple and Webster Group Ltd ("TPW" or the "Company") is pleased to announce the appointment of Ms Susan Thomas as Non-Executive Director and Chairman of the Audit Committee on 23 February 2016.

Ms Thomas is an experienced company director and audit and risk committee chair. She established and managed FlexiPlan, a funds management business until its sale to MLC. She is a director of Grant Thornton Australia Limited; Fitzroy River Holdings Limited; PEXA Limited; Advance Asset Management Limited; Asgard Capital Management Limited; BT Portfolio Services Limited and Westpac Financial Services Limited.

Temple & Webster Group Chairperson Carol Schwartz said: "I am delighted to welcome Susan to the Board. We have no doubt that her business experience and strong financial and legal pedigree and Audit and Risk Committee Chair experience will add enormously to the Company."

Further information:

Shareholders and Analysts:

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Media

Fleur Jouault, GRACosway; 02 8353 0419; or
John Frey, GRACosway; 02 8353 0406.

About the Temple & Webster Group:

The Temple & Webster Group is one of Australia's leading online retailers of furniture and homewares. The Group's vision is to be the first place Australian's turn to when shopping for the home, and currently operates the Temple & Webster, ZIZO and Milan Direct brands.

The Temple & Webster brand provides a curated offering of over 10,000 different products a month from over 400 suppliers. ZIZO is one of Australia's largest marketplaces for furniture and homewares with over 100,000 products on sale from over 700 suppliers. ZIZO runs an innovative drop-shipping model, whereby products are sent directly to customers by suppliers thereby enabling faster delivery times, reducing the need to hold inventory allowing a larger product range. Milan Direct is one of Australia's largest online retailers of furniture which has operations in Australia and the UK, with almost 10 years of experience in sourcing private label products under the Milan Direct brand.

The Temple & Webster Group is headquartered in Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.