



**Release to the Australian Securities Exchange**

**Adairs Limited**  
**Resignation of Non-Executive Director**

24 June 2022

**Announcement of Director's resignation**

The Board of Directors of Adairs Limited advises that Simon West has tendered his resignation as a Non-Executive Director, effective 24 June 2022.

Simon is CEO of Torpedo7, a wholly owned subsidiary of Warehouse Group, and has advised that he has accepted an expanded role at Warehouse Group which has required him to reassess his other working commitments.

Simon stated that "in my three and a half years at Adairs I have seen the business grow to be Australia's largest omni channel specialty retailer of home furnishings, home furniture and home decoration products lead by an outstanding management team and Board. I shall miss my direct involvement but look forward to watching the group continue to prosper."

The Chairman of Adairs, Brett Chenoweth, said "on behalf of the Board and the wider business, I want to thank Simon for his significant contribution to the Adairs group. His extensive retail experience, particularly in the area of ecommerce, have been greatly valued and we wish him well in his new role."

As previously foreshadowed the composition of the Board is currently being considered to ensure an appropriate breadth of diversity, experience and capabilities to continue to support the business. The Board will now formally commence the process of identifying and appointing a new non-executive director and will advise the results of this at the appropriate time.

**ENDS**

This announcement has been approved by the Chairman 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, Mocka and Focus on Furniture. 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)*

**About Adairs**

*Adairs is a leading specialty omni-channel 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. Adairs 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 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)*

**About Focus on Furniture**

*Focus on Furniture ('Focus') is a vertically integrated omni-channel furniture and bedding retailer offering well designed, functional and on-trend products at great value for money through its network of stores in Australia and its online channel. Focus is characterised by its attention to customer service, support, product quality and range.*

*For further information visit [www.focusonfurniture.com.au](http://www.focusonfurniture.com.au)*