



Release to the Australian Securities Exchange

Adairs Limited Resignation of Company Secretary

Melbourne, 8 August 2023

Adairs Limited (ASX: ADH)

Fay Hatzis has today submitted her resignation as Company Secretary, effective 27 October 2023. The Board of Directors thanks Fay for her valued contribution to the Company and wish her well in her future endeavours.

A new Company Secretary will be announced in due course.

ENDS

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

For further information please contact:

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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