



Release to the Australian Securities Exchange

**2022 Annual General Meeting and
Closing Date for Director Nominations**

Melbourne, Thursday 11th August 2022:

Adairs Limited (ASX: ADH) advises that the 2022 Annual General Meeting will be held in the Bellarine Room at the Hyatt Centric, 25 Downie Street, Melbourne at 11:00am on Friday the 21st of October 2022.

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 2022 Annual General Meeting is 5.00pm (Melbourne time) on Thursday, 18 August 2022.

ENDS

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

Contact:

Jamie Adamson

Head of Investor Relations

P: +61-3 8888 4500

M: +61 (0) 437 449 935

E: jadamson@adairs.com.au

About Adairs Limited

Adairs Limited is Australia's largest omni channel specialty retailer of home furnishings, home furniture and home decoration products with three vertically integrated brands – 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.