



Release to the Australian Securities Exchange

Adairs Limited Appointment of Joint Company Secretaries

Melbourne, 25 October 2023

Adairs Limited (Adairs, ASX: ADH)

The Board of Adairs Limited today announces the appointments of Ashley Gardner and Jamie Adamson as Joint Company Secretaries, effective immediately.

Mr Gardner is the Group Chief Financial Officer of Adairs while Mr Adamson is the Head of Investor Relations, with no change to these existing roles following their Company Secretary appointments.

ENDS

This announcement has been approved by the Chair 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. It owns and operates 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