



Release to the Australian Securities Exchange

Notice of 2021 Annual General Meeting and Closing Date for Director Nominations

Melbourne, Tuesday 10th August 2021:

Adairs Limited (ASX: ADH) hereby provides notice that the 2021 Annual General Meeting is to be held at 11:00am on Wednesday the 20th of October 2021. In view of current circumstances, the Company will hold a fully virtual Meeting, which means there will not be a physical venue for shareholders to attend. The Meeting will be webcast live via an online platform and shareholders will be able to listen to the proceedings, view the presentations, ask questions of the Board and vote in real-time. Alternatively, shareholders may cast proxy votes in advance of the meeting.

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 2021 Annual General Meeting is 5.00pm (Melbourne time) on Thursday, 19 August 2021.

ENDS

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

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About Adairs Limited

Adairs Limited is Australia's largest omni channel specialty retailer of home furnishings and home decoration products. We own and operate two businesses in the category, Adairs and Mocka. Both businesses 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

About Adairs

Adairs is a leading specialty 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. Our 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

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www.adairs.com.au

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**About Mocka**

Mocka, a wholly owned subsidiary of Adairs, 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