

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660

Unit 1a, 1-7 Unwins Bridge Road
St Peters NSW 2044**ASX Announcement**26th February 2021**APPOINTMENT OF DIRECTOR AND CHAIR OF NOMINATIONS AND REMUNERATION COMMITTEE**

Temple & Webster (ASX: TPW), Australia's largest pure play online retailer in the furniture and homewares market, is pleased to announce the appointment of Belinda Rowe as a Non-executive Director of the Company.

Belinda's extensive professional experience lies in marketing communications, content, media and digital technologies. Belinda led media and marketing communications businesses for Zenith and Publicis Media, and held many senior roles in the marketing industry, including as CEO of ZenithOptimedia for 10 years in Australia and as Director Brand & Marcoms for O2 Telefonica in the UK. Belinda is also currently a non-executive director of one of Australia's largest media and entertainment companies, HT&E.

Stephen Heath, Chairman of Temple & Webster, said "Belinda is a very experienced business leader and successful marketing executive. We are excited to have Belinda join Temple & Webster as we make the push into national brand status and ensure we become the first place Australians turn to when shopping for their homes. Our recent successful national TV campaign has indicated that now is the time to build our brand presence, and Belinda's experience will be pivotal in this strategic priority."

Belinda will Chair the Company's Nominations and Remuneration Committee and will also be a member of the Audit and Risk Management Committee.

This announcement has been authorised by the board of directors.

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About Temple & Webster

Temple & Webster is Australia's leading online retailer of furniture and homewares.

Temple & Webster has over 200,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for a larger product range.

The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers.

Temple & Webster's registered office and principal place of business is Unit 1a, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.