

ASX Announcement

28 September 2022

Annual General Meeting

Temple & Webster Group Ltd (**Company**) (ASX: TPW) advises that the Company's Annual General Meeting will be held on Friday, 25 November 2022 at 11.00am AEDT.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for receipt of nominations from persons wishing to be considered for election as a director is 5.00pm on Friday, 7 October 2022.

The notice of meeting containing details of how to attend and vote at the AGM will be provided in due course.

This announcement has been authorised for release by the Company Secretary.

For further information:

Lisa Jones

investor.relations@templeandwebster.com.au

About the Temple & Webster Group

Temple & Webster is Australia's largest pure play 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.

The Build by Temple & Webster (www.thebuild.com.au) is a pure play online retailer for home improvement. Sharing the same mission as its leading furniture and homewares sister site Temple & Webster, The Build helps Australians make their homes more beautiful and turn home renovators' visions into reality by providing the biggest and best range, a beautiful and easy shopping experience, and inspirational content.

Temple & Webster Group'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.