

## **ASX Announcement**

4 October 2023

### **Annual General Meeting**

Temple & Webster Group Ltd (**Company**) (ASX: TPW) advises that the Company's Annual General Meeting will be held on Wednesday, 29 November 2023 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 11 October 2023.

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

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### **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.

Temple & Webster's Trade & Commercial division services the B2B market, offering exclusive product ranges, procurement, styling, specialised delivery and installation services by a dedicated support team.

The Group also provides home improvement products via both the Temple & Webster and The Build websites, with everything customers need to renovate and redecorate their homes.

Temple & Webster Group's registered office and principal place of business is 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW