



Release to the Australian Securities Exchange

Adairs Limited 2024 Annual General Meeting Closing date for director nominations and meeting details

Thursday 8 August 2024

Adairs Limited (ASX: ADH) advises that its 2024 Annual General Meeting will be held in the Bellarine Room at the Hyatt Centric, 25 Downie Street, Melbourne at 11:00am on Friday, 25 October 2024.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the AGM must be received at the Company's registered office no later than 5.00pm (Melbourne time) on Thursday, 22 August 2024.

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 September.

ENDS

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

For further information please contact:

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About Adairs Limited

Adairs Limited (ASX code: ADH) is Australia's largest omnichannel specialty retail group, whose businesses offer product ranges spanning home furnishings, furniture, and home decoration. The Group comprises three brands: Adairs, Focus on Furniture, and Mocka. All businesses are design-led, source and procure their own product, retail through channels they own or control, and are customer-focused and service-oriented.

Adairs head office is in Melbourne, Australia. For further information visit our investor relations website www.investors.adairs.com.au