



ASX Release

Adairs Limited

Resignation of non-executive director

11 September 2024

Adairs Limited (ASX:ADH) today announces the resignation of Kate Spargo from the Board of Adairs Limited. Kate has been a non-executive independent director and Chair of the Audit & Risk Committee since the company was listed on the ASX in 2015, and most recently assumed the role of Interim Chair while the search for a new Chair is undertaken.

Ms Spargo stated that “After nine years at Adairs I have decided the time has come to leave the Board. It has been a great pleasure to be involved with such a wonderful company and the extraordinary team within it. I wish the company every success in the future.”

Trent Peterson will take over as interim Non-Executive Independent Chair of the Board with immediate effect. Trent has been a director of the Company since 2010 and was Non-Executive Chair of the Board of Adairs for 5 years prior to the IPO of the Company in 2015. Kiera Grant will become Interim Chair of the Audit & Risk Committee.

The Board would like to thank Kate for her significant contribution to the board over many years and her genuine passion for the business. The search for a new Chair of the Board is progressing.

ENDS

This announcement has been approved by the Board of Adairs Limited.

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