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Release to the Australian Securities Exchange

Adairs Limited

1 December 2021

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH)

Adairs Limited **(Adairs)** has today issued fully paid ordinary shares in Adairs in accordance with the announcement made by Adairs on 25 November 2021.

Adairs gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) as notionally modified by ASIC Corporations (Disregarding Technical Relief) Instrument 2016/73 (**ASIC Instrument 2016/73**) that:

1 Adairs has issued 1,709,402 fully paid ordinary shares in Adairs without disclosure to investors under Part 6D.2 of the Act;

2 as at the date of this notice, Adairs has complied with:

- the provisions of Chapter 2M of the Act as they apply to Adairs (accounting requirements); and
- sections 674 and 674A of the Act (continuous disclosure requirements); and

3 as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

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

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About Adairs Limited
Adairs Limited is Australia's largest omni channel specialty retailer of home furnishings, home furniture and home decoration products. We own and operate three vertically integrated brands in the Home category – Adairs, Mocka and now Focus on Furniture. All brands are design led, customer focused, and sell quality in-house designed product direct to customers in Australia and New Zealand.

Adairs head office is in Melbourne, Australia.

For further information visit our investor relations website ***www.investors.adairs.com.au***

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About Adairs

Adairs is a leading specialty retailer of home furnishings in Australia and New Zealand with a national footprint of stores across a number of formats and a large and growing online channel. Adairs strategy is to present customers with a differentiated proposition, which combines on-trend fashion products, quality staples, strong value and superior customer service.

For further information visit **www.adairs.com.au**

About Mocka

Mocka is a vertically integrated pure-play online home and living products designer and retailer operating in Australia and New Zealand. Mocka sells its own exclusive, well designed, functional and stylish products in the Home Furniture & Décor, Kids and Baby categories. Delivering great product and compelling everyday value-for-money is core to the Mocka customer proposition.

For further information visit **www.mocka.com.au**

About Focus on Furniture

Focus on Furniture ('Focus') is a vertically integrated omni-channel furniture and bedding retailer offering well designed, functional and on-trend products at great value for money through its network of stores in Australia and its online channel. Focus is characterised by its attention to customer service, product quality and range.

For further information visit ***www.focusonfurniture.com.au***