



Release to the Australian Securities Exchange

Adairs Limited Resignation of Chairman

Melbourne, 12 March 2024

Adairs Limited (ASX:ADH) today announced that non-executive Chairman Brett Chenoweth has tendered his resignation from the Board, effective 22 March 2024.

Mr Chenoweth has advised that his decision reflects his desire to concentrate on his other corporate responsibilities, with particular focus on Chair and Board roles across the digital infrastructure and media sectors.

Adairs CEO, Mark Ronan, said: 'On behalf of the Board, I would like to thank Brett for his substantial contribution to Adairs over the past 4 years. He has been a pleasure to work with and a valuable partner to both myself and the organisation during his time as Chair.'

The company will commence a search for a new Chair and non-executive director Kate Spargo will serve as the Interim non-executive Chair.

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

For further information, please contact:

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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. It owns and operates three vertically integrated brands in the Home category – Adairs, Mocka and 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