



Release to the Australian Securities Exchange

Adairs Limited

Appointment of Joint Company Secretary

23 April 2026

Adairs Limited ("Adairs" or "the Company") is pleased to advise that it has appointed Ms Eryl Baron, of MUFG Corporate Governance, as joint Company Secretary effective 23 April 2026.

For the purposes of ASX Listing Rule 12.6, Ms Baron will be the person responsible for communications with the ASX.

Chief Financial Officer, Matt Edmonds, remains joint Company Secretary.

This announcement has been authorised for release by the Board of Adairs Limited.

For further information, please contact:

Matt Edmonds

Group Chief Financial Officer and joint Company Secretary

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About Adairs Limited

Adairs Limited (ASX: ADH) is a leading omnichannel specialty retailer operating across Australia and New Zealand. The Group offers a diverse range of home furnishings, furniture, and home décor through three distinct brands: Adairs, Focus on Furniture, and Mocka. Each brand is design-led, sources and procures its own products, and retails through owned or controlled channels. All businesses are customer-focused and service-oriented, operating as wholly owned subsidiaries of the Company and functioning independently in all material respects.

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