



Release to the Australian Securities Exchange

Adairs Limited Change of Company Secretary

13 March 2026

Adairs Limited ("Adairs" or "the Company") advises that its Group Chief Financial Officer, Matt Edmonds, has been appointed Company Secretary with immediate effect.

Mr Edmonds replaces Jamie Adamson and Ashley Gardner, the prior Joint Company Secretaries.

For the purposes of ASX Listing Rule 12.6, Mr Edmonds will be the person responsible for communications between the Company and ASX.

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

For further information, please contact:

Matt Edmonds

Group Chief Financial Officer and 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