

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660

Unit 1, 1-7 Unwins Bridge Road
St Peters NSW 2044

ASX ANNOUNCEMENT

16 August 2021

Annual General Meeting

Temple & Webster Group Ltd advises that the Company's Annual General Meeting will be held on 18 October 2021.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 30 August 2021.

This document has been authorised for release by the Board of Directors.

About the Temple & Webster Group:

Temple & Webster is Australia's leading online retailer of furniture and homewares.

Temple & Webster has over 200,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model, whereby products are sent directly to customers by suppliers thereby enabling faster delivery times and reducing the need to hold inventory thereby allowing a larger product range.

The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers.

Temple & Webster is listed on the Australian Securities Exchange under the code TPW.