

1 September 2026

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Manager

Adairs Limited — 2026 Annual General Meeting: meeting details and closing date for director nominations

Adairs Limited (ASX: ADH) advises that its 2026 Annual General Meeting of members will be held at the Hyatt Centric Melbourne, 25 Downie Street, Melbourne on Wednesday, 11 November 2026, commencing at 11.15am (Melbourne time). Registration will open from 10.30am.

Wednesday 11 November is Remembrance Day. The Company has set the commencement time at 11.15am so that shareholders, directors and employees attending may observe the minute's silence at 11.00am before the formal business of the meeting begins. The 2026 Annual Report referred to a commencement time of 11.00am; the time set out in this announcement, and in the Notice of Meeting, applies.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that nominations of persons wishing to be considered for election as a director at the AGM must be received at the Company's registered office, Level 9, 1 Middle Road, Chadstone, Victoria 3148, no later than 5.00pm (Melbourne time) on Wednesday, 9 September 2026.

Nominations must be signed by the nominating shareholders and accompanied by the nominee's signed consent to act, and must otherwise comply with the requirements of the Company's constitution and the Corporations Act 2001 (Cth).

Further details relating to the meeting, including how shareholders may participate and vote, will be set out in the Notice of Meeting, which will be made available to shareholders and lodged with ASX in October 2026.

This announcement is authorised for release to the market by the Company Secretary of Adairs Limited.

Yours faithfully,



Matt Edmonds

Group Chief Financial Officer & Joint Company Secretary

FOR MORE INFORMATION

Investors

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Group Chief Financial Officer

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Company Secretariat

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Joint Company Secretary

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