

ASX Announcement
30 March 2022

Change of Company Secretary

Temple & Webster (ASX: TPW), Australia's largest pure play online retailer in the furniture and homewares market¹, announces the retirement of Michael Egan as Company Secretary after almost seven years in the role and the appointment of Lisa Jones as Company Secretary effective today.

Lisa is a corporate lawyer and corporate governance professional with more than 20 years' experience in commercial law and corporate affairs, working with both public listed and private companies in Australia and in Europe after starting her career in the corporate practice of Allens.

Temple & Webster Chairman, Stephen Heath, commented "On behalf of the board I wish to sincerely thank Mike for his significant contribution to the Company since he joined in 2015 and we wish him all the best for his retirement. I am delighted to welcome Lisa to the role of Company Secretary and am sure that she will be a valuable addition to the Temple & Webster team".

In accordance with Listing Rule 12.6, we advise that Lisa Jones is the person nominated for communication with ASX with regard to listing rule matters.

- ends -

This announcement has been authorised by the board of directors.

Melissa Shawyer, PR Group
M: +61 (0) 412 066 048
melissa@prgroup.com.au

About the Temple & Webster Group

Temple & Webster is Australia's largest pure play 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, enabling faster delivery times and reducing the need to hold inventory, allowing for 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's registered office and principal place of business is Unit 1a, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.

¹ Source: IBISWorld Industry Reports: OD4176 Online Household Furniture Sales in Australia, OD4174 Online Home Furnishing Sales in Australia