

ASX Announcement

29 February 2024

Change of Director's Interest Notices – Mark Coulter

Temple & Webster (ASX: TPW), Australia's leading pure play online retailer for furniture and homewares¹, notes the release of a Change of Director's Interest Notices for CEO & Co-founder Mark Coulter announced on the 21st and 29th February 2024.

Mark sold in total 886,785 shares equating to ~8% of his total shareholdings (shares and options).

Temple & Webster CEO, Mark Coulter, said: "Having not sold any shares for multiple years and having the majority of my CEO remuneration for the last 8 years paid in equity, I have taken the opportunity to diversify a small percentage of my shareholding in TPW, whilst retaining more than 90% of my holding. I have no intention to sell any more TPW shares in the short to mid-term and remain fully committed to the longer-term vision and opportunity for TPW, as evidenced by the first half 2024 financial results."

All trades were conducted in accordance with the Group's Securities Dealing Policy, of which KMPs have 3 trading windows being the 6-week period following half and full year results and the 4-week period post AGM.

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This announcement has been authorised by the Board of Directors.

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

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 Trade & Commercial division services the B2B market, offering exclusive product ranges, procurement, styling, specialised delivery and installation services by a dedicated support team. The Group also offers a huge range of home improvement products that customers need to renovate and redecorate their homes.

Temple & Webster Group's registered office and principal place of business is Building 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.

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