## HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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23 March 2017

Company Announcements Australian Stock Exchange Limited Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam,

## ASIC IS NOT INVESTIGATING HVN ACCOUNTS FURTHER FALSE STATEMENTS BY AFR AND SMH

In articles published by each of the Australian Financial Review (AFR) and Sydney Morning Herald (SMH) on 23<sup>rd</sup> March 2017, statements were made to the effect of:

- "Harvey Norman admits ASIC is investigating its accounts" (AFR), and
- "Harvey Norman ... admitted its accounts were under investigation by the corporate watchdog" (SMH)

Each of the statements is false. ASIC is not investigating the accounts of HVN.

Interested parties should contact - ASIC's Media Unit for confirmation.

The financial report of HVN for the year ended 30 June 2016 and the financial report for the half year ended 31 December 2016, each lodged with ASIC and ASX, are in accordance with the law.

HVN confirms each of the statements made in the ASX release dated 21<sup>st</sup> March 2017 and ASX release dated 23<sup>rd</sup> March 2017.

Yours faithfully,

Chris Mentis
Company Secretary