

HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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26 March 2018

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Harvey Norman Holdings Limited ABN 54 003 237 545 (HVN)
HNH Galaxy Pty Limited ACN 603 096 242 (HNH Galaxy)

HVN discloses the following:

1. HNH Galaxy is a wholly owned subsidiary of HVN.
2. HNH Galaxy is the owner of 49.9% of the issued shares in Coomboona Holdings Pty Limited ACN 606 464 788 (**CH**).
3. Gerald Harvey is a director of each of HVN, HNH Galaxy and CH.
4. On 23 March 2018, after 5.00pm, the directors of CH appointed Ryan Eagle and Stewart McCallum of Ferrier Hodgson as administrators of CH and subsidiaries of CH (**Administrators**).
5. On 23 March 2018, after the appointment of the Administrators to CH and subsidiaries of CH, the lawyers for National Australia Bank Limited (**NAB**) advised the Administrators that the NAB had appointed Peter McKenzie Anderson, William James Harris and Matthew Wayne Caddy of McGrath Nicol as receivers and managers of CH and subsidiaries of CH.

Yours faithfully

HARVEY NORMAN HOLDINGS LIMITED



Chris Mentis
Company Secretary