

# Harvey Norman Holdings Limited

A.C.N. 003 237 545

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10 June 2020

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

Dear Sirs

## **HARVEY NORMAN HOLDINGS LIMITED ("Company")**

### **SPECIAL DIVIDEND**

The directors of the Company have today determined that the Company will pay, on 29 June 2020, a fully franked special dividend of 6.0¢ per share, to shareholders registered at close of business on 23 June 2020.

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours faithfully



**Chris Mentis**  
Company Secretary