

HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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6 October 2020

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

Dear Sir / Madam

RE: Key Dates for Shareholders

Please see below key dates for shareholders for the remainder of 2020:

Ex-dividend date for final dividend	Friday, 9 October 2020
Record date for final dividend	Monday, 12 October 2020
Closing date for receipt of nominations of directors	Wednesday, 14 October 2020 at 5pm (AEDST)
Payment date for final dividend	Monday, 2 November 2020
Virtual Annual General Meeting (AGM)	Wednesday, 25 November 2020 at 11am (AEDST)

Dates are subject to change (if required). Any changes will be advised to the ASX.

Virtual Annual General Meeting

Due to the restrictions on public gatherings, and in accordance with the temporary amendments to the Corporations Act¹ in response to the coronavirus pandemic, the 2020 AGM of Harvey Norman Holdings Limited ACN 003 237 545 will be a virtual meeting on **Wednesday 25 November 2020 at 11am (AEDST)**.

Further information about how shareholders can participate, ask questions and vote at the virtual AGM will be provided when the Notice of Meeting is released in October 2020.

¹ Corporations (Coronavirus Economic Response) Determination (No. 1) (Cth) 2020

Notice of Meeting

In line with the temporary Corporations Act amendments in response to the coronavirus pandemic, we will not be mailing hard copies of the Notice of Meeting by post to shareholders. Instead, the Notice of Meeting and accompanying Proxy Form, Explanatory Notes and Attachments (**Meeting Materials**) will be made available to shareholders electronically.

Shareholders who normally receive a hard copy of Meeting Materials are encouraged to provide their email address to our share registry, Boardroom Pty Limited, at www.investorserve.com.au by 5pm on Friday 9 October 2020 to enable Harvey Norman Holdings Limited to send the Meeting Materials electronically. If a shareholder has not yet registered, they will need their shareholder information including SRN/HIN details.

The contact details for Boardroom Pty Limited are set out below:

Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001

Ph. 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDST) Monday to Friday.

Email: enquiries@boardroomlimited.com.au

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