

**HARVEY NORMAN  
HOLDINGS LIMITED**

**A.C.N 003 237 545**

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AUSTRALIA

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29 October 2020

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

Dear Sir

**Harvey Norman Holdings Limited (Company)  
Addendum to Notice of Annual General Meeting 2020**

The Company hereby gives notice to shareholders of the Company that this letter is to be read as an addendum to the notice of annual general meeting dated 19 October 2020 (**Notice of Meeting**). This addendum forms part of the Notice of Meeting.

The Company will disregard any votes cast on Resolution 14 set out in the Notice of Meeting (which deals with the proposed increase of the total aggregate amount of directors' fees payable to all of the Company's non-executive directors):

- (a) by or on behalf of Mr Christopher Herbert Brown, Mr Kenneth William Gunderson-Briggs, Mr Graham Charles Paton, Mr Maurice John Craven, Mr Michael John Harvey (non-executive directors of the Company) and Ms Luisa Catanzaro (being a Board endorsed candidate who is nominated for election as a non-executive director of the Company) and Mr Gerald Harvey, Ms Kay Lesley Page, Mr David Matthew Ackery, Mr John Evyn Slack-Smith and Mr Chris Mentis (executive directors of the Company); and
- (b) by or on behalf of each associate of Mr Christopher Herbert Brown, Mr Kenneth William Gunderson-Briggs, Mr Graham Charles Paton, Mr Maurice John Craven, Mr Michael John Harvey (non-executive directors of the Company) and Ms Luisa Catanzaro (being a Board endorsed candidate who is nominated for election as a non-executive director of the Company) and Mr Gerald Harvey, Ms Kay Lesley Page, Mr David Matthew Ackery, Mr John Evyn Slack-Smith and Mr Chris Mentis (executive directors of the Company).

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

Yours Faithfully



**Chris Mentis**  
Chief Financial Officer / Company Secretary