

HARVEY NORMAN HOLDINGS LIMITED

A.C.N 003 237 545

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27 September 2022

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 2022:

Closing date for receipt of nominations of directors	Wednesday, 5 October 2022 at 5:00pm (AEDT)
Ex-dividend date for final dividend	Friday, 14 October 2022
Record date for final dividend	Monday, 17 October 2022
Payment date for final dividend	Monday, 14 November 2022
Annual General Meeting	Thursday, 24 November 2022 at 11:00am (AEDT)

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

2022 ANNUAL GENERAL MEETING

The 2022 Annual General Meeting of Harvey Norman Holdings Limited ACN 003 237 545 will be held at Tattersalls Club, 181 Elizabeth Street, Sydney, New South Wales on **Thursday 24 November 2022 at 11:00am (AEDT)**.

Shareholders who are unable to attend the Annual General Meeting at the location detailed above, may listen to the Meeting live by telephone. Shareholders who listen by telephone will not be able to ask questions, make comments or cast live votes. Further information about how Shareholders can listen to the Annual General Meeting by telephone and the voting options available to Shareholders, will be provided when the Notice of Meeting is released in October 2022.

Notice of Meeting

Harvey Norman Holdings Limited will not be mailing paper copies of the Notice of Meeting and accompanying Proxy Form, Explanatory Notes and Attachments (**Meeting Materials**) by post to Shareholders, except if Shareholders have specifically elected to receive a paper copy by post. Instead, the Meeting Materials will be made available to Shareholders electronically.

Shareholders who wish to receive the Meeting Materials by post, must elect to do so by contacting our Share Registry, Boardroom Pty Limited (see below for contact details).

Shareholders are encouraged to elect to receive communications electronically and provide their email address to Boardroom Pty Limited, at www.investorserve.com.au by 5:00pm on Monday 10 October 2022 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 (AEDT) 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