

# Harvey Norman Holdings Limited

A.C.N. 003 237 545

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25 November 2014

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

Dear Sir / Madam

## **SPECIAL DIVIDEND RECORD DATE**

Harvey Norman Holdings Limited ("HVN") is pleased to announce that further to its announcement this morning regarding payment of a special dividend of \$0.14 per fully paid ordinary HVN share ("Share") ("Special Dividend"), the record date for Shares to be entitled to the Special Dividend is 7.00pm as at Friday 12 December 2014.

It is anticipated that the Special Dividend will be paid on Tuesday 30 December 2014.

As per the previous announcement, New Shares issued under the Entitlement Offer are not entitled to the Special Dividend.

Yours faithfully



**Chris Mentis**  
Company Secretary