

# Harvey Norman Holdings Limited

ACN 003 237 545

A1 Richmond Road, Homebush West NSW 2140

Telephone: (02) 9201 6111

Direct Facsimile: (02) 9201 6250

14 March 2016

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

Dear Sir / Madam,

**Re: HARVEY NORMAN HOLDINGS LIMITED  
Notice under section 708A (5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Harvey Norman Holdings Limited (ASX code: HVN) ("HVN") under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act).

HVN advises that:

1. HVN issued 817,000 fully paid shares ("Shares") on 14 March 2016 as follows:
  - (a) exercise of 250,000 HVN options to acquire Shares that were exercisable at \$2.0267 per share expiring on 1 July 2017; and
  - (b) exercise of 567,000 HVN options to acquire Shares that were exercisable at \$1.8270 per share expiring on 1 July 2018;
2. the Shares were issued without disclosure under Part 6D.2 of the Act;
3. this notice is being given under section 708A(5)(e) of the Act;
4. as a disclosing entity, HVN is subject to regular reporting and disclosure obligations;
5. as at the date of this notice, HVN has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to HVN, and
  - (b) section 674 of the Act; and
6. as at date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice.

Yours sincerely,



**Chris Mentis**  
Company Secretary