

Harvey Norman Holdings Limited

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31 August 2016

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

Amendment to record date for final Dividend payment in respect of the Year Ended 30 June 2016.

The Company wishes to advise that the record date for the final Dividend for the Year Ended 30 June 2016 has been changed to 2 November 2016.

It had previously been announced that the record date would be 1 November 2016.

The date for the proposed payment of dividend (1 December 2016) remains unchanged.

Yours faithfully



Chris Mentis
Company Secretary / CFO