

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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4th October 2016

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

Dear Sirs

**Amendment to Annual Report for year ended 30/6/16 lodged with ASX on
30 September 2016**

The Annual Report for the year ended 30 June 2016 was lodged with ASX on 30 September 2016. The name G. Harvey was omitted from the first line of Beneficial Interest in Shares held by Directors on page 10 of the Annual Report. This has been corrected in the formal Annual Report that will be sent to shareholders.

Yours faithfully



Chris Mentis
Chief Financial Officer / Company Secretary