



ASX ANNOUNCEMENT

DICK SMITH HOLDINGS LIMITED (ACN 166 237 841) (“DSH”)

19 April 2016

Final Store Closures Announced

On 25 February 2016 the Receivers announced the controlled closure of the Dick Smith business. As part of the controlled closure process the Receivers have today announced the closure of the remaining 195 Australian stores.

These stores will be closed progressively between 27 April 2016 and 3 May 2016.

Please refer to the following websites for updates.

<http://www.ferrierhodgson.com/>

<http://www.dicksmith.com.au/>

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