

# Harvey Norman Holdings Limited

A.C.N. 003 237 545

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3 February 2009

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

Dear Sirs

**Re: HARVEY NORMAN OFIS PTY LTD  
CLOSURE OF OFIS OPERATIONS**

The Directors of Harvey Norman Holdings Limited announce:

- i) All the business operations of Harvey Norman OFIS Pty Ltd (a wholly owned subsidiary of Harvey Norman Holdings Limited), at all five (5) OFIS complexes will be closed during the last quarter of FY09;
- ii) There will be no further investment in the OFIS brand format;
- iii) The OFIS brand format has not achieved and it is not expected to achieve the requirement for ongoing investment by the Company;
- iv) The closure of the operations of Harvey Norman OFIS Pty Ltd, including the OFIS brand format will result in a charge against the pre-tax profit of the consolidated entity of an amount presently estimated to be not less than \$7 million but not greater than \$8 million in respect of the financial year ending 30 June 2009.

Yours faithfully



**Gerry Harvey**  
Chairman