

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

A1 RICHMOND ROAD
HOMEBUSH WEST, N.S.W 2140
LOCKED BAG 2
SILVERWATER DC, NSW 1811
AUSTRALIA

Telephone: (02) 9201 6111
Facsimile: (02) 9201 6250

27 September 2021

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

Dear Sir / Madam

RE: Key Dates for Shareholders

Please see below key dates for Shareholders for the remainder of 2021:

Closing date for receipt of nominations of directors	Tuesday, 5 October 2021 at 5pm (AEDST)
Ex-dividend date for final dividend	Friday, 15 October 2021
Record date for final dividend	Monday, 18 October 2021
Payment date for final dividend	Monday, 15 November 2021
Virtual Annual General Meeting (AGM)	Wednesday, 24 November 2021 at 11am (AEDST)

Dates are subject to change (if required). Any changes will be advised to the ASX.

Virtual Annual General Meeting

Due to the restrictions on public gatherings in response to the ongoing COVID-19 pandemic, and in accordance with Article 41A of the Company's Constitution, the 2021 AGM of Harvey Norman Holdings Limited ACN 003 237 545 will be a virtual meeting held on **Wednesday 24 November 2021 at 11am (AEDST)**.

Further information about how shareholders can participate, ask questions and vote at the virtual AGM will be provided when the Notice of Meeting is released in October 2021.

Notice of Meeting

Harvey Norman Holdings Limited will not be mailing paper copies of the Notice of Meeting and accompanying Proxy Form, Explanatory Notes and Attachments (**Meeting Materials**) by post to shareholders, except if shareholders have specifically elected to receive a paper copy by post. Instead, the Meeting Materials will be made available to shareholders electronically.

Shareholders who wish to receive the Meeting Materials by post, must elect to do so by contacting Boardroom Pty Limited (see below for contact details).

Shareholders are encouraged to elect to receive communications electronically and provide their email address to our share registry, Boardroom Pty Limited, at www.investorserve.com.au by 5pm on Tuesday 12 October 2021 to enable Harvey Norman Holdings Limited to send the Meeting Materials electronically. If a shareholder has not yet registered, they will need their shareholder information including SRN/HIN details.

The contact details for Boardroom Pty Limited are set out below:

Boardroom Pty Limited
GPO Box 3993
Sydney NSW 2001

Ph. 1300 737 760 (within Australia) or +61 2 9290 9600 (Outside Australia) between 8:30am and 5:30pm (AEDST) Monday to Friday.

Email: enquiries@boardroomlimited.com.au

This document was authorised to be provided to the ASX by the Board of Directors of Harvey Norman Holdings Limited.

Yours Faithfully



Chris Mentis
Company Secretary

For personal use only