

**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

1 October 2024

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 2024:

|  |   |
|--|---|
| Closing date for receipt of nominations of directors | Wednesday, 9 October 2024 at 5:00pm (AEDT)    |
| Ex-dividend date for final dividend                  | 15 October 2024                               |
| Record date for final dividend                       | 16 October 2024                               |
| Payment date for final dividend                      | 13 November 2024                              |
| Annual General Meeting                               | Wednesday, 27 November 2024 at 11:00am (AEDT) |

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

**2024 ANNUAL GENERAL MEETING**

The 2024 Annual General Meeting of Harvey Norman Holdings Limited ACN 003 237 545 (**Company**) will be held at Novotel Sydney Olympic Park, 11A Olympic Boulevard, Sydney Olympic Park, New South Wales 2127 on **Wednesday 27 November 2024 at 11:00am (AEDT) (Meeting)**.

Shareholders who are unable to attend the Meeting at the location detailed above, may listen to the Meeting live by telephone. Shareholders who listen by telephone will not be able to ask questions, make comments or cast live votes. Further information about how Shareholders can listen to the Meeting by telephone and the voting options available to Shareholders, will be provided when the Notice of Meeting is released in October 2024.

For personal use only

## Notice of Meeting

The Company 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 where Shareholders have specifically elected to receive a paper copy by post.

The Company will be emailing an electronic version of the Meeting Materials to Shareholders who have provided email address details to the Share Registry of the Company, Boardroom Pty Limited (**Share Registry**).

## Shareholder Communication Preferences

Shareholders are encouraged to update their communication preferences at [www.investorservice.com.au](http://www.investorservice.com.au) or by contacting the Share Registry, by 5:00pm on Wednesday 9 October 2024 to elect to receive communications (including the Meeting Materials) from the Company electronically. If a Shareholder has not yet registered, they will need their Shareholder information including SRN/HIN details.

Shareholders who wish to receive the Meeting Materials by post, must elect to do so by contacting the Share Registry.

The contact details for Share Registry 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 (AEDT) Monday to Friday.

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)

This document was authorised to be provided to the ASX by the Board of Directors of the Company.

Yours faithfully



**Chris Mentis**  
Company Secretary

For personal use only