

Harvey Norman Holdings Limited

ACN 003 237 545
A1 Richmond Road, Homebush West NSW 2140

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

Mr Andrew Kabega
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

2 September 2015

Dear Mr Kabega

HARVEY NORMAN HOLDINGS LIMITED **Notice under section 708A (5)(e) of the Corporations Act 2001 (Cth)**

This notice is given by Harvey Norman Holdings Limited (ASX code: HVN) ("HVN") under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act).

HVN advises that:

1. HVN issued 756,000 fully paid ordinary shares ("Shares") on 1 September 2015 upon exercise of 756,000 HVN options to acquire Shares that were exercisable at \$3.0218 per option, expiring on 1 July 2016;
2. the Shares were issued without disclosure under Part 6D.2 of the Act;
3. this notice is being given under section 708A(5)(e) of the Act;
4. as a disclosing entity, HVN is subject to regular reporting and disclosure obligations;
5. as at the date of this notice, HVN has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to HVN; and
 - (b) section 674 of the Act; and
6. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice.

Yours sincerely



Chris Mentis
Company Secretary