

Harvey Norman Holdings Limited

ACN 003 237 545

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2 September 2015

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

Dear Sir / Madam

HARVEY NORMAN HOLDINGS LIMITED ("HVN") NEW ACQUISITION

HVN is pleased to announce that, through a wholly owned subsidiary, it has acquired a significant stake of a 49.9% interest in Coomboona Holdings Pty Limited ("Coomboona") for approximately \$34 million.

The transaction terms included:

1. acquiring a 49.9% shareholding in Coomboona for approximately \$25 million; and
2. agreeing to make an advance of approximately \$9 million to Coomboona.

Coomboona, through wholly owned subsidiaries, owns land and farm assets in the Coomboona district of the Goulburn Valley region in northern Victoria. The business of Coomboona includes dairy farm operations and a pedigree breeding and genetics division.

Yours faithfully



Chris Mentis
Company Secretary

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