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15 September 2017

ASX Market Announcement  
ASX Limited  
525 Collins Street  
Melbourne, VIC 3000

### **APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**

On 15 September 2017, Chris Lauder was appointed interim Company Secretary of Lovisa Holdings Limited. Mr Lauder's appointment coincides with the resignation of Graeme Fallet from the position of Company Secretary. Mr Lauder will be responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further inquiries please contact;

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Chief Financial Officer  
03 9831 1814

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