

FAX MESSAGE

FAX TO: Australian Stock Exchange

FAX NUMBER: 1300 135 638

DATE: 10 September 2018

NUMBER OF PAGES: 4
(Including this page)

Dear Sir/Madam

Please find following a Form 605 Notice of ceasing to be a substantial shareholder – LOV.

Should you have any queries, please do not hesitate to contact me.

Yours sincerely



Daniel Minihan
Partner

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To... Company Name/Scheme LOV – LOVISA HOLDINGS LIMITED

ACN/ARSN ACN 602 304 503

1. Details of substantial holder(1)

Name REFER ANNEXURE 1

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 07/09/2018

The previous notice was given to the company on 12/06/2018

The previous notice was dated 12/06/2018

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
REFER ANNEXURE 2					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
REFER ANNEXURE 1	

Signature

print name DANIEL MINIHAN capacity SECRETARY

sign here  date 10 / 09 / 2018

For personal use only

GRAHGER RETAIL SECURITIES PTY LTD - INTEREST IN LOVISA HOLDINGS LTD (LOV)

**C/ - SHINEWING AUSTRALIA
LEVEL 10
530 COLLINS STREET
MELBOURNE VIC 3000**

ANNEXURE 1

	GROUP MEMBER	ACN
1	Grahger Capital Securities Pty Ltd (In Voluntary Liquidation)	122 523 193
2	Grahger Capital Securities Management Pty Ltd	113 557 832
3	Little Blue Porsche Pty Ltd <G C Steele Superannuation Fund>	098 943 036
4	Grahger Retail Securities Pty Ltd	612 157 436
5	GCS Narooma Pty Ltd <G C Steele Superannuation Fund No 1>	612 214 463
6	PES Narooma Pty Ltd <Penny Elise McDonald Superannuation Fund 1970>	618 838 681

This is Annexure 1 of one page referred to in
Form 605 Notice of ceasing to be a substantial holder



.....

For personal use only

GRAHGER RETAIL SECURITIES PTY LTD - INTEREST IN LOVISA HOLDINGS LTD (LOV)

**C/- SHINEWING AUSTRALIA
LEVEL 10
530 COLLINS STREET
MELBOURNE VIC 3000**

ANNEXURE 2

DATE OF CHANGE	PERSON WHOSE RELEVANT INTEREST CHANGED	NATURE OF CHANGE	CONSIDERATION GIVEN IN RELATION TO CHANGE	CLASS AND NUMBER OF SECURITIES AFFECTED	PERSON'S VOTES AFFECTED
12/06/2018 - 07/09/2018	Grahger Capital Securities Pty Ltd (In Voluntary Liquidation)	ON MARKET SALES	\$ (5,104,635)	(470,000) Ordinary fully paid	-0.450%
12/06/2018 - 07/09/2018	Little Blue Porsche Pty Ltd <G C Steele Superannuation Fund>	ON MARKET SALES	\$ (2,218,684)	(200,000) Ordinary fully paid	-0.192%
12/06/2018 - 07/09/2018	Grahger Capital Securities Management Pty Ltd	ON MARKET SALES	\$ -	- Ordinary fully paid	-0.002%
12/06/2018 - 07/09/2018	Grahger Retail Securities Pty Ltd	ON MARKET SALES	\$ (4,846,818)	(420,000) Ordinary fully paid	-0.420%
12/06/2018 - 07/09/2018	GCS Narooma Pty Ltd <G C Steele Superannuation Fund No 1>	ON MARKET SALES	\$ -	- Ordinary fully paid	-0.001%
12/06/2018 - 07/09/2018	PES Narooma Pty Ltd <Penny Elise McDonald Superannuation Fund 1970>	ON MARKET SALES	\$ -	- Ordinary fully paid	0.000%
			<u>\$ (12,170,137)</u>	<u>(1,090,000)</u>	<u>-1.064%</u>

This is Annexure 2 of one page referred to in
Form 605 Notice of ceasing to be a substantial holder



.....

For personal use only