

Attachment 17 Statement of directors

Each director of Lovisa Holdings Limited (ACN 602 304 503) (the **Company**) who has signed below confirms that they have made enquiries and nothing has come to that director's attention to suggest that Lovisa Pty Limited and Lovisa International Pte. Ltd. (which will each be acquired by the Company pursuant to a corporate restructure as described in the prospectus issued by the Company on 21 November 2014) are not continuing to earn profit from their continuing operations up to the date of this listing application.

sign here ► 
Director

print name Shane Roland Fallscheer

sign here ► _____
Director

print name David Carter

sign here ► _____
Director

print name Paul Burgess Cave

sign here ► _____
Director

print name Tracey Blundy

date 27 November 2014

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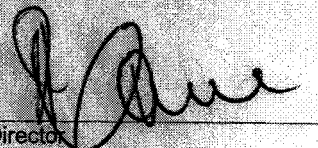
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