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ASX Market Announcement
ASX Limited
525 Collins Street
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20th March, 2015

Lovisa Holdings 1H 2015 - Interim Dividend Announcement

As outlined in Lovisa's first half FY2015 trading update released on 9 February 2015, the Directors of Lovisa Holdings Limited confirm that a fully franked interim dividend of 6.67 cents per share has been approved for payment on 24 April 2015. This dividend will be paid to shareholders who are registered on 30 March 2015 (Record Date).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Paul Cave'.

Paul Cave
Interim Chairman