



Lovisa Holdings Limited
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ASX Market Announcement
ASX Limited
525 Collins Street
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28th August, 2015

Lovisa Holdings Limited - FY15 Final Dividend Announcement

As outlined in Lovisa's Annual Report released on 27th August 2015, the Directors of Lovisa Holdings Limited confirm that a fully franked final dividend of 4.07 cents per share has been approved for payment on 30th October 2015. This dividend will be paid to shareholders who are registered on 15th September 2015 (Record Date).

Yours faithfully,

A handwritten signature in blue ink that reads "Iain Sadler".

Iain Sadler
Company Secretary