



Lovisa Holdings Limited
ACN 602 304 503
41-45 Camberwell Road
Hawthorn East VIC 3123

t 03 9831 1800
f 03 9804 0060
e info@lovisa.com.au

lovisa.com.au

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

17th November, 2015

Resignation of Neil Osborne from the Board of Lovisa Holdings Limited

Lovisa Holdings announces the resignation of Neil Osborne as a Director, effective 17 November 2015.

The Board would like to thank Neil for his valuable contribution to the Board, and in his role as Chairman of the Audit, Business Risks and Compliance Committee.

The Board will make an announcement on the appointment of a new Director in due course.

A handwritten signature in black ink that reads "Paul Cave".

Paul Cave
Chairman