



Lovisa Holdings Limited
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Lovisa Holdings Limited
Appendix 4D
Half Yearly Report
For the half-year ended 27 December 2015

The following sets out the requirements of Appendix 4D with the stipulated information either provided here or cross referenced to the FY2016 Interim Financial Report which is attached.

1. Company details

Company Name	Lovisa Holdings Limited
ACN	602 304 503
Reporting Period	26 weeks ended 27 December 2015
Prior Half Year Reporting Period	26 weeks ended 28 December 2014
Prior Financial Year Ended	28 June 2015

2. Results for announcement to the market

Comparison to the prior period (Appendix 4D items 2.1 to 2.3)	Increase/ Decrease	Change %	To A\$'000s
Revenue from ordinary activities	Increase	13.1%	82,622
Profit before tax	Decrease	41.2%	17,615
Profit after tax attributable to the members	Decrease	46.9%	13,540

Dividends / distributions (Appendix 4D item 2.4)	Amount per security	Franked amount per security
Interim dividend for the year ended 3 July 2016 to be paid on 29 th April 2016	6.67 cents	5.00 cents

Record date for determining entitlement to the dividend (Appendix 4D item 2.5)	15 th March, 2016
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Brief explanation of the figures reported above necessary to enable the figures to be understood (Appendix 4D item 2.6)

On the 18th December 2014, Lovisa Holdings Limited listed on the Australian Stock Exchange. As part of this Initial Public Offering (IPO) of shares, the Lovisa group of companies undertook a re-organisation whereby Lovisa Pty Ltd and Lovisa International Pte Ltd became wholly owned subsidiaries of Lovisa Holdings Limited.

The results announced to the market, and their prior period comparatives, reflect 6 months of trade for all Lovisa companies as if they were a consolidated group for the whole of both periods.

The FY15 result includes the release of a \$14,756k provision made in prior periods for the buy back of shares from Centreville Pty Ltd, a company owned by the CEO and Director, Shane Fallscheer. The FY15 result also includes costs of \$2,112k associated with the IPO (before tax).

3. Dividends

Please refer to note 3 of the attached interim financial report for details of dividends paid in the reporting period and prior period.

4. Dividend reinvestment plans

Not applicable.

5. Net tangible asset per security

	Current period	Previous period
Net tangible asset backing per ordinary share	\$0.13	\$0.05

6. Entities over which control has been gained during the period

Not applicable.

7. Details of associates and joint ventures

Not applicable.

8. For foreign entities, which set of accounting standards has been used in compiling the report

The results of all foreign entities have been compiled using International Financial Reporting Standards (IFRS), as issued by the International Accounting Standards Board.

9. Dispute or qualification arising from auditor's review

Not applicable.

Signed on behalf of Lovisa Holdings Limited, on the 18 February 2016



Paul Cave
Chairman