

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

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22 August, 2016

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

FY2016 FULL YEAR RESULTS RELEASE

Lovisa Holdings Ltd advises that the results for Full Year FY2016 are due to be released to the ASX on Tuesday 23rd August 2016.

Mr. Shane Fallscheer (Chief Executive Officer) and Mr Graeme Fallet (Chief Financial Officer) will present the results on a teleconference at 11.30am (AEST) on Tuesday 23rd August 2016.

The Conference Call details are:

Conference ID: 127629

Dial in Number: 1800 908 299 / +61 2 9007 8048

An archive of the event will be placed on the company's website shortly after the call.

For more information please contact Natalie Haifa: nhaifa@pegasusadvisory.com.au

Yours sincerely

Graeme Fallet
Company Secretary