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15 September 2017

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

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

On 15 September 2017, Chris Lauder was appointed interim Company Secretary of Lovisa Holdings Limited. Mr Lauder's appointment coincides with the resignation of Graeme Fallet from the position of Company Secretary. Mr Lauder will be responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

For further inquiries please contact;

Chris Lauder
Chief Financial Officer
03 9831 1814