



Lovisa Holdings Limited
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22 September 2017

ASX Market Announcements Office
ASX Limited
525 Collins Street
Melbourne, VIC 3000

ANNUAL GENERAL MEETING DATE 2017

Lovisa Holdings Limited (ASX: LOV) advises that it will hold its Annual General Meeting on Tuesday 31 October 2017.

Full details of the agenda and venue will be provided in the Notice of Meeting.

For further information contact:

Chris Lauder
Chief Financial Officer & Company Secretary
03 9831 1814