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### **RESIGNATION OF CHIEF EXECUTIVE OFFICER AND TRADING UPDATE**

Lovisa Holdings Limited (ASX:LOV) today advises that Chief Executive Officer, Steve Doyle, has resigned to pursue other interests and will be stepping down from his role effective 20 April 2018. Founder and Managing Director Shane Fallscheer will continue to lead the Company.

“On behalf of the Board, I thank Steve for his tireless work and commitment during the past two and a half years in driving the continued success of the business, including playing a key role in its international expansion to date. Steve has been a great asset to the Company, and leaves the business in excellent shape. On behalf of the Board I wish him well for the future,” Mr Fallscheer said.

#### ***Trading Update***

Lovisa is pleased to announce that in the 13 weeks since 31 December 2017 the business has continued to take advantage of strong global trends in the fashion jewellery sector, resulting in comparable store sales for the year to date to the end of Q3 FY18 at +7.6% and total sales growth at +20.3%. Since the end of the half year 5 new stores have been opened and 4 have been closed, with 320 stores currently trading.

For further enquiries please contact:

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