



Lovisa Holdings Limited  
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ASX Market Announcements Office  
ASX Limited

## **2020 ANNUAL GENERAL MEETING DATE**

Lovisa Holdings Limited advises that its 2020 Annual General Meeting (AGM) will be held on Tuesday, 20<sup>th</sup> October 2020 commencing at 4.30pm.

The AGM will be held by virtual means with full details to be provided in the Notice of Meeting which will be released to the market and sent to shareholders in September 2020.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a Director of Lovisa Holdings Limited is 4.30pm on 18<sup>th</sup> August 2020. This announcement is in accordance with ASX Listing Rule 3.13.1.

**Authorised for release by:**

Chris Lauder  
Company Secretary and Chief Financial Officer