

Harvey Norman Holdings Limited

A.C.N. 003 237 545

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23 April 2010

Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

EXTRAORDINARY GENERAL MEETING

The Directors of Harvey Norman Holdings Limited announce that the proposals which were to be put to shareholders at the Extraordinary General Meeting of the Company to be held on 30th April 2010 have been withdrawn, and the proposed meeting, cancelled.

Yours faithfully

Gerry Harvey
Chairman

A handwritten signature in black ink, appearing to read 'Gerry Harvey', is written over a large, stylized, handwritten flourish or scribble.