

**HARVEY NORMAN**  
**HOLDINGS LIMITED**  
A.C.N 003 237 545

A1 RICHMOND ROAD  
HOMEBUSH WEST, NSW 2140  
LOCKED BAG 2  
SILVERWATER DC, NSW 1811 AUSTRALIA  
Telephone: (02) 9201 6111  
Facsimile: (02) 9201 6250

13 November 2023

Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Harvey Norman Holdings Limited – Resignation of David Ackery as Executive Director**

HVN announces that Mr David Ackery has advised the Board that he will resign as Executive Director, with effect from 30 April 2024.

Chairman, Gerald Harvey, said "On behalf of the Board and the Company, I thank David for the valuable contribution he has made to Harvey Norman."

Mr Ackery has been an Executive Director since 2005.

This document was authorised to be provided to the ASX by the Board of Directors of the Company.

Yours faithfully



**Chris Mentis**  
Company Secretary