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12 September 2017

ASX Market Announcement  
ASX Limited  
525 Collins Street  
Melbourne, VIC 3000

### RESIGNATION OF CHIEF FINANCIAL OFFICER

Lovisa Holdings Limited (ASX: LOV) today advises that Chief Financial Officer (CFO), Graeme Fallet has resigned his employment on 11 September 2017 and will be stepping down from that role effective 15 September 2017.

Having completed the preparation and release of the FY17 results including the successful completion of a detailed and thorough audit, Graeme will leave Lovisa at the end of the week.

The Board of Lovisa extends its sincere thanks to Mr Fallet for his hard work and diligence in assisting Lovisa through significant international expansion.

Managing Director Shane Fallscheer said, "Graeme leaves us with the legacy of a strong balance sheet, a clean audit report and strong financial reporting. We appreciate his support in strengthening the company for the next stage of growth"

Chris Lauder will join Lovisa as interim CFO on Wednesday 13<sup>th</sup> September. After spending the last 10 years at Myer, Chris most recently held the role as Group General Manager of Finance.

For further inquiries please contact;

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