



Lovisa Holdings Limited  
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30 August 2019

ASX Market Announcements Office  
ASX Limited  
525 Collins Street  
Melbourne, VIC 3000

### **ANNUAL GENERAL MEETING DATE 2019**

Lovisa Holdings Limited (ASX: LOV) advises that it will hold its Annual General Meeting on Tuesday 29 October 2019.

Full details of the agenda and venue will be provided in the Notice of Meeting.

For further information contact:

Chris Lauder  
Chief Financial Officer  
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