

**HARVEY NORMAN
HOLDINGS LIMITED**

A.C.N 003 237 545

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23 February 2026

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

Dear Sir / Madam,

Harvey Norman Holdings Limited

On 20 February 2026, Harvey Norman Holdings Limited (**HNHL**) received a Claim and Statement of Claim about a class action proceeding in connection with the promotion of Latitude Finance Australia Interest Free Payment Plans, in which HNHL is listed as the second defendant.

The proceedings include claims for restitution, payment of damages, to declare any relevant consumer agreements with Latitude Finance Australia as null and void, interest and costs for the first plaintiff, second plaintiff and group members.

HNHL intends to defend the proceedings vigorously.

HNHL will update the market in accordance with continuous disclosure obligations.

This document was authorised to be provided to the ASX by Chris Mentis, Company Secretary of HNHL.

Yours faithfully,



Chris Mentis
Company Secretary

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