

Harvey Norman Holdings Limited ABN 54 003 237 545

All correspondence to:



Boardroom Pty Limited ABN 14 003 209 836

GPO Box 3993 Sydney NSW 2001

Tel: 1300 737 760 (within Australia) Tel: +61 2 9290 9600 (outside Australia) Fax: +61 2 9279 0664

www.boardroomlimited.com.au enquiries@boardroomlimited.com.au

Reference Number: \$00042454508

TFN/ABN Status: Quoted

 Subregister:
 CHESS

 Record Date:
 03/04/2023

 Payment Date:
 01/05/2023

MR COLIN JACK GRUNDY & MRS SALLY GRUNDY <THE MUNDOO S/F A/C> PO BOX 19 GOOLWA SA 5214

Dividend Statement

Payment Description: Interim 2023 Dividend

Security Class: Fully Paid Ordinary Shares ASX Code: HVN

Number of shares held at Record Date	Dividend Rate per share	Gross Dividend (AUD)	Withholding Tax ¹ (AUD)	Net Dividend Withheld (AUD)	Franked Amount ² (AUD)	Unfranked Amount (AUD)	Franking Credit ³ (AUD)
11,500	13 cents	\$1,495.00	Nil	\$1,495.00	\$1,495.00	Nil	\$640.71

- 1. This withholding tax applies to you if the dividend amount is partially or totally unfranked and you are a:
 - a) resident of Australia and your TFN or ABN has not been recorded by the share registry. TFN withholding tax is deducted from the gross unfranked portion of the dividend at the highest marginal tax rate applying to personal income; or
 - b) non-resident of Australia. Non-resident withholding tax (30%) is deducted from the gross unfranked portion of the dividend unless you are a resident of a country which has entered into a Double Taxation Agreement with Australia. In that case a lower rate (generally 15%) may apply.
- 2. This dividend is 100% franked.
- 3. The franking credit has been calculated at the rate of 30%.

To update your TFN, bank account and other details, please log onto www.investorserve.com.au, call Boardroom Pty Limited on 1300 737 760 (within Australia), or call +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.

Important Notice - Dividend Payment Withheld

We note that as at the Record Date we had not received your direct credit banking instructions and as a result, in accordance with the Company's direct credit dividend payment policy, payment of your dividend entitlement has been withheld. Your dividend entitlement will be credited to your nominated account after receipt of your valid direct credit banking instructions.

Your dividend entitlement will not bear any interest. If you have submitted your direct credit banking instructions since the Record Date, we will process your dividend payment as soon as practicable.



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Reference Number: S00042454508

TFN/ABN Status: Quoted

Subregister: CHESS
Record Date: 17/10/2022
Payment Date: 14/11/2022

MR COLIN JACK GRUNDY & MRS SALLY GRUNDY <THE MUNDOO S/F A/C> PO BOX 19 GOOLWA SA 5214

Dividend Statement

Payment Description: Final 2022 Dividend

Security Class: Fully Paid Ordinary Shares ASX Code: HVN

Number of shares held at Record Date	Dividend Rate per share	Gross Dividend (AUD)	Withholding Tax ¹ (AUD)	Net Dividend Withheld (AUD)	Franked Amount ² (AUD)	Unfranked Amount (AUD)	Franking Credit ³ (AUD)
11,500	17.5 cents	\$2,012.50	Nil	\$2,012.50	\$2,012.50	Nil	\$862.50

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 - a) resident of Australia and your TFN or ABN has not been recorded by the share registry. TFN withholding tax is deducted from the gross unfranked portion of the dividend at the highest marginal tax rate applying to personal income; or
 - non-resident of Australia. Non-resident withholding tax (30%) is deducted from the gross unfranked portion of the dividend unless you are
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