

#### 40. Controlled Entities and Unit Trusts (continued)

##### Shares held by Harvey Norman Holdings Limited (continued)

###### Name

H.N. Marion Leasing Pty Limited<sup>1</sup>  
 H.N. Maroochydore Franchisor Pty Limited<sup>6</sup>  
 H.N. Maroochydore Leasing Pty Limited<sup>1,6</sup>  
 H.N. Martin Place Sydney Franchisor Pty Limited<sup>1,6</sup>  
 H.N. Martin Place Sydney Leasing Pty Limited<sup>1,6</sup>  
 H.N. Midland Franchisor Pty Limited  
 H.N. Midland Leasing Pty Limited<sup>1</sup>  
 H.N. Mildura Franchisor Pty Limited  
 H.N. Mildura Leasing Pty Limited<sup>1</sup>  
 H.N. Moe Franchisor Pty Limited  
 H.N. Moe Leasing Pty Limited<sup>1</sup>  
 H.N. Moorabbin Franchisor Pty Limited  
 H.N. Moorabbin Leasing Pty Limited<sup>1</sup>  
 H.N. Moore Park Franchisor Pty Limited  
 H.N. Moore Park Leasing Pty Limited<sup>1</sup>  
 H.N. Morayfield Franchisor Pty Limited  
 H.N. Morayfield Leasing Pty Limited<sup>1</sup>  
 H.N. Moree Leasing Pty Limited<sup>1</sup>  
 H.N. Morley Franchisor Pty Limited  
 H.N. Morley Leasing Pty Limited<sup>1</sup>  
 H.N. Moss Vale Franchisor Pty Limited  
 H.N. Moss Vale Leasing Pty Limited<sup>1</sup>  
 H.N. Mt Gambier Franchisor Pty Limited  
 H.N. Mt Gambier Leasing Pty Limited<sup>1</sup>  
 H.N. Mt Gravatt Franchisor Pty Limited  
 H.N. Mt Gravatt Leasing Pty Limited<sup>1</sup>  
 H.N. Mudgee Franchisor Pty Limited  
 H.N. Mudgee Leasing Pty Limited<sup>1</sup>  
 H.N. Munno Para Franchisor Pty Limited  
 H.N. Munno Para Leasing Pty Limited<sup>1</sup>  
 H.N. Newcastle Franchisor Pty Limited  
 H.N. Newcastle Leasing Pty Limited<sup>1</sup>  
 H.N. Noarlunga Franchisor Pty Limited  
 H.N. Noarlunga Leasing Pty Limited<sup>1</sup>  
 H.N. Noosa Franchisor Pty Limited  
 H.N. Noosa Leasing Pty Limited<sup>1</sup>  
 H.N. Nowra Franchisor Pty Limited  
 H.N. Nowra Leasing Pty Limited<sup>1</sup>  
 H.N. Nunawading Franchisor Pty Limited  
 H.N. Nunawading Leasing Pty Limited<sup>1</sup>  
 H.N. O'Connor Franchisor Pty Limited  
 H.N. O'Connor Leasing Pty Limited<sup>1</sup>  
 H.N. Oakleigh CK Franchisor Pty Limited<sup>1,6</sup>  
 H.N. Oakleigh CK Leasing Pty Limited<sup>1,6</sup>  
 H.N. Orange Franchisor Pty Limited  
 H.N. Orange Leasing Pty Limited<sup>1</sup>  
 H.N. Osborne Park Franchisor Pty Limited  
 H.N. Osborne Park Leasing Pty Limited<sup>1</sup>  
 H.N. Oxley Franchisor Pty Limited  
 H.N. Oxley Leasing Pty Limited<sup>1</sup>  
 H.N. Parkes Franchisor Pty Limited  
 H.N. Parkes Leasing Pty Limited<sup>1</sup>  
 H.N. Penrith Franchisor Pty Limited  
 H.N. Penrith Leasing Pty Limited<sup>1</sup>  
 H.N. Peppermint Grove Franchisor Pty Limited<sup>6</sup>  
 H.N. Peppermint Grove Leasing Pty Limited<sup>1,6</sup>  
 H.N. Port Hedland Franchisor Pty Limited  
 H.N. Port Hedland Leasing Pty Limited<sup>1</sup>

###### Name

H.N. Port Kennedy Franchisor Pty Limited  
 H.N. Port Kennedy Leasing Pty Limited<sup>1</sup>  
 H.N. Port Macquarie Franchisor Pty Limited  
 H.N. Port Macquarie Leasing Pty Limited<sup>1</sup>  
 H.N. Preston Franchisor Pty Limited  
 H.N. Preston Leasing Pty Limited<sup>1</sup>  
 H.N. Riverwood Franchisor Pty Limited<sup>1</sup>  
 H.N. Riverwood Leasing Pty Limited<sup>1</sup>  
 H.N. Rockhampton Franchisor Pty Limited  
 H.N. Rockhampton Leasing Pty Limited<sup>1</sup>  
 H.N. Sale Franchisor Pty Limited  
 H.N. Sale Leasing Pty Limited<sup>1</sup>  
 H.N. Shepparton Franchisor Pty Limited  
 H.N. Shepparton Leasing Pty Limited<sup>1</sup>  
 H.N. South Tweed Franchisor Pty Limited  
 H.N. South Tweed Leasing Pty Limited<sup>1</sup>  
 H.N. Southland Franchisor Pty Limited  
 H.N. Southland Leasing Pty Limited<sup>1</sup>  
 H.N. Swan Hill Franchisor Pty Limited  
 H.N. Swan Hill Leasing Pty Limited<sup>1</sup>  
 H.N. Tamworth Franchisor Pty Limited  
 H.N. Tamworth Leasing Pty Limited<sup>1</sup>  
 H.N. Taree Leasing Pty Limited<sup>1</sup>  
 H.N. Toowoomba Franchisor Pty Limited  
 H.N. Toowoomba Leasing Pty Limited<sup>1</sup>  
 H.N. Townsville Franchisor Pty Limited  
 H.N. Townsville Leasing Pty Limited<sup>1</sup>  
 H.N. Traralgon Franchisor Pty Limited  
 H.N. Traralgon Leasing Pty Limited<sup>1</sup>  
 H.N. Wagga Franchisor Pty Limited  
 H.N. Wagga Leasing Pty Limited<sup>1</sup>  
 H.N. Wangaratta Franchisor Pty Limited  
 H.N. Wangaratta Leasing Pty Limited<sup>1</sup>  
 H.N. Warragul Franchisor Pty Limited  
 H.N. Warragul Leasing Pty Limited<sup>1</sup>  
 H.N. Warrawong Franchisor Pty Limited  
 H.N. Warrawong Leasing Pty Limited<sup>1</sup>  
 H.N. Warrnambool Franchisor Pty Limited  
 H.N. Warrnambool Leasing Pty Limited<sup>1</sup>  
 H.N. Warwick (WA) Franchisor Pty Limited  
 H.N. Warwick (WA) Leasing Pty Limited<sup>1</sup>  
 H.N. Warwick Franchisor Pty Limited  
 H.N. Warwick Leasing Pty Limited<sup>1</sup>  
 H.N. Watergardens Franchisor Pty Limited  
 H.N. Watergardens Leasing Pty Limited<sup>1</sup>  
 H.N. West Gosford Franchisor Pty Limited  
 H.N. Whyalla Franchisor Pty Limited  
 H.N. Whyalla Leasing Pty Limited<sup>1</sup>  
 H.N. Wiley Park Franchisor Pty Limited  
 H.N. Wiley Park Leasing Pty Limited<sup>1</sup>  
 H.N. Windsor Franchisor Pty Limited  
 H.N. Windsor Leasing Pty Limited<sup>1</sup>  
 H.N. Woden Franchisor Pty Limited  
 H.N. Woden Leasing Pty Limited<sup>1</sup>  
 H.N. Wonthaggi Franchisor Pty Limited  
 H.N. Wonthaggi Leasing Pty Limited<sup>1</sup>  
 H.N. Young Franchisor Pty Limited  
 H.N. Young Leasing Pty Limited<sup>1</sup>