

CENTURY PLAZA

Century Plaza Investments Pty. Ltd. A.C.N. 006 640 115

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FACSIMILE TRANSMISSION

TO: Announcements Office
COMPANY: Australian Securities Exchange
FAX NO.: 1300 135 638
FROM: Kim Davis
PAGES: 4 (INCLUDING THIS PAGE)
DATE: 29 March 2017

Attached is a Form 603 lodged on behalf of Century Plaza Investments Pty Ltd and other parties named in the notice (**Lew Group**).

Premier Investments Limited (**Premier**) has acquired a relevant interest in securities in Myer Holdings Limited (**Myer**).

The Lew Group has not acquired any securities in Myer.

However, as a result of having voting power in more than 20% of Premier, the Lew Group is deemed to have a relevant interest in the securities in Myer acquired by Premier.

Yours sincerely



Kim Davis
Company Secretary

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Form **603**
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company Name/Scheme **Myer Holdings Limited**
ACN/ARSN **119 085 602**

1. Details of substantial holder ⁽¹⁾

Name Century Plaza Investments Pty Ltd and each of the other parties listed in Annexure A
ACN/ARSN (if applicable) 006 640 115

The holder became a substantial holder on 27/03/2017

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate⁽²⁾ had a relevant interest⁽³⁾ in on the date the substantial holder became a substantial holder are as follows:

Class of securities ⁽⁴⁾	Number of securities	Persons' votes ⁽⁵⁾	Voting power ⁽⁶⁾
Fully paid ordinary shares	88,450,664	88,450,664	10.77%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest ⁽⁷⁾	Class and number of securities
Century Plaza Investments Pty Ltd as trustee for the Century Plaza Investments Unit Trust ("Century Plaza"), Solomon Lew, Metrepark Pty Ltd as trustee for the Metrepark Trust, and SL Superannuation No 1 Pty Ltd as trustee for the SL Superannuation Fund No. 1 (each a "Specified Entity")	The Specified Entities are associates of one another in relation to the affairs of Premier Investments Limited, which itself has a relevant interest in the securities in Myer Holdings Limited. Accordingly, pursuant to section 608(3) of the Corporations Act 2001 (Cth) (the "Act") each Specified Entity has a relevant interest in any securities in Myer Holdings Limited in which Premier Investments Limited has a relevant interest.	88,450,664 fully paid ordinary shares
S L Nominees Pty Ltd as trustee for the SL Group Holdings Trust ("S L Nominees") and S Lew Custodians Pty Ltd as trustee for the Lew Custodian Trust ("S Lew Custodians")	Pursuant to section 608(3) of the Act as each of S L Nominees and S Lew Custodians controls Century Plaza.	88,450,664 fully paid ordinary shares
DJA Custodians Pty Ltd	Pursuant to section 608(3) of the Act as its voting power in the securities in each of Century Plaza, S L Nominees, S Lew Custodians, Metrepark Pty Ltd and SL Superannuation No 1 Pty Ltd is above 20%.	88,450,664 fully paid ordinary shares

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of Securities	Person entitled to be registered as holder ⁽⁸⁾	Class and number of securities
Each Specified Entity	L39 Pty Ltd	Metalgrove Pty Ltd	88,450,664 fully paid ordinary shares
S L Nominees and S Lew Custodians	L39 Pty Ltd	Metalgrove Pty Ltd	88,450,664 fully paid ordinary shares
DJA Custodians Pty Ltd	L39 Pty Ltd	Metalgrove Pty Ltd	88,450,664 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration ⁽⁹⁾		Class and number of securities
		Cash	Non-cash	
Each Specified Entity	n/a	n/a	n/a	n/a
S L Nominees and S Lew Custodians	n/a	n/a	n/a	n/a
DJA Custodians Pty Ltd	n/a	n/a	n/a	n/a

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	n/a

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Century Plaza	Level 53, 101 Collins Street, Melbourne, Victoria 3000
Solomon Lew	Level 53, 101 Collins Street, Melbourne, Victoria 3000
Metrepark Pty Ltd as trustee for the Metrepark Trust	35 Market Street, South Melbourne Victoria 3205
SL Superannuation No 1 Pty Ltd as trustee for the SL Superannuation Fund No. 1	Level 53, 101 Collins Street, Melbourne, Victoria 3000
S L Nominees	35 Market Street, South Melbourne Victoria 3205
S Lew Custodians	35 Market Street, South Melbourne Victoria 3205
DJA Custodians Pty Ltd	35 Market Street, South Melbourne Victoria 3205

Signature

print name Kim Davis

capacity Company Secretary

Annexure "A" to Form 603

This is Annexure "A" of one page referred to in Form 603 - Notice of initial substantial holder signed by me and dated 29/03/2017.



Signed

Kim Davis

Name

Company Secretary

Capacity

Name
Century Plaza
Solomon Lew
Metrepark Pty Ltd as trustee for the Metrepark Trust
SL Superannuation No 1 Pty Ltd as trustee for the SL Superannuation Fund No. 1
S L Nominees
S Lew Custodians
DJA Custodians Pty Ltd