

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **MYER HOLDINGS LIMITED**

ACN/ARSN **119 085 602**

1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the
Substantial holder on **27 / 03 / 2017**

The previous notice was given to the company on **06 / 03 / 2017**

The previous notice was dated **02 / 03 / 2017**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
	Refer to Annexure 2				

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme as follows:

Name and ACN (if applicable)	Nature of association
Perpetual Investment Management Limited	Related bodies corporate of Perpetual Limited
Perpetual Trustee Company Limited	Related bodies corporate of Perpetual Limited

4. Addresses

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

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited	18/123 Pitt Street Sydney, NSW 2000

Signature

Print name **GLENDA CHARLES**

Capacity **DEPUTY COMPANY SECRETARY**

ANNEXURE 1 - Perpetual Investments Account Codes & Details

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Responsible Entity for:

INTERNAL CODE	REGISTRATION DETAILS
2089	RBC Investor Services Australia Nominees Pty Limited <PICREDIT> GPO Box 5430 Sydney NSW 2001
650	RBC Investor Services Australia Nominees Pty Limited <PIIC A/C> GPO Box 5430 Sydney NSW 2001
651	RBC Investor Services Australia Nominees Pty Limited <PIIC A/C> GPO Box 5430 Sydney NSW 2001
17	RBC Investor Services Australia Nominees Pty Limited <PISELECT> GPO Box 5430, Sydney NSW 2001
33	RBC Investor Services Australia Nominees Pty Limited <PISELECT> GPO Box 5430, Sydney NSW 2001
654	RBC Investor Services Australia Nominees Pty Limited <PISELECT> GPO Box 5430, Sydney NSW 2001
2130	RBC Investor Services Australia Nominees Pty Ltd <BKCUST A/C> GPO Box 5430 Sydney NSW 2001
118	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2086	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2093	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2124	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2125	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2127	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
2128	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001

26	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
106	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
133	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
212	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
323	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
649	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
652	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
653	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
669	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
670	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
695	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
774	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
139	RBC Investor Services Australia Nominees Pty Ltd <PIQTE2 A/C> GPO Box 5430 Sydney NSW 2001
2095	RBC Investor Services Australia Nominees Pty Ltd GPO Box 5430 Sydney NSW 2001
855	RBC Investor Services Australia Nominees Pty Ltd GPO Box 5430 Sydney NSW 2001

44	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
108	UBS Nominees Pty Ltd Level 16, Chifley Tower 2 Chifley Square Sydney NSW 2000
414	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
696	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
941	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Trustee for:

ALL 'SS' CODES	RBC Investor Services Australia Nominees Pty Ltd ACF: PIML (Select Super) RBC Dexia Investor Services Australia Pty Limited GPO Box 5430 Sydney NSW 2001
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Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, under Investment Management Agreements with:

INTERNAL CODE	REGISTRATION DETAILS
227	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
248	BNP Paribas Noms Pty Ltd P.O. Box R209 Royal Exchange Sydney NSW 1225
702	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
740	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
786	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2085	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2122	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225

2131	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
220	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
221	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
222	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
224	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
2163	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
194	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
779	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2101	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2152	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2161	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2172	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
210	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
215	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
230	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001

231	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
392	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
394	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
449	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
773	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
788	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
791	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2100	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2166	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
711	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
787	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2083	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2097	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2160	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001

Perpetual Trustee Company Limited as trustee, custodian or nominee

INTERNAL CODE	REGISTRATION DETAILS
T2	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001

T3	The Trust Company Limited GPO Box 4270 Sydney NSW 2001
T4	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T6	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
T7	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001

ANNEXURE 2**CHANGES IN RELEVANT INTERESTS**

Account	Security	Volume	Value	AsAtDate
779	MYR	141,021	148,316	23/03/2017
2131	MYR	- 77,172	88,033	15/03/2017
2085	MYR	- 15,873	18,439	08/03/2017
449	MYR	- 3,334,506	3,826,246	27/03/2017
230	MYR	- 5,997,038	6,881,421	27/03/2017
215	MYR	74,222	79,064	23/03/2017
26	MYR	- 10,079	11,548	15/03/2017
392	MYR	- 172,359	200,226	08/03/2017
230	MYR	- 6,266	7,178	15/03/2017
17	MYR	- 3,909,736	4,486,979	27/03/2017
449	MYR	- 3,484	3,991	15/03/2017
194	MYR	- 11,322	13,406	07/03/2017
2131	MYR	- 45,167	53,581	07/03/2017
230	MYR	- 96,446	109,899	14/03/2017
230	MYR	697,023	733,082	23/03/2017
2131	MYR	445,386	468,374	23/03/2017
2085	MYR	- 1,203,655	1,381,158	27/03/2017
26	MYR	- 85,157	101,020	07/03/2017
17	MYR	- 4,090	4,686	15/03/2017
740	MYR	- 30,491	35,421	08/03/2017
26	MYR	- 186,729	213,010	15/03/2017
392	MYR	103,094	109,820	23/03/2017
26	MYR	1,081,850	1,137,689	23/03/2017
194	MYR	210,524	221,415	23/03/2017
696	MYR	- 171,000	198,687	08/03/2017
740	MYR	- 13,833	16,380	07/03/2017
779	MYR	- 7,309	8,655	07/03/2017
2085	MYR	139,687	146,913	23/03/2017
2100	MYR	149,260	156,964	23/03/2017
248	MYR	- 109,130	124,475	15/03/2017
702	MYR	- 1,680,375	1,928,180	27/03/2017
194	MYR	- 114,943	135,334	06/03/2017
215	MYR	- 56,552	66,963	07/03/2017
696	MYR	- 64,087	73,037	14/03/2017
392	MYR	- 78,767	93,267	07/03/2017
248	MYR	- 43,934	52,114	07/03/2017
194	MYR	- 2,227,215	2,555,662	27/03/2017
392	MYR	- 98,250	116,544	07/03/2017
392	MYR	- 13,668	15,658	15/03/2017
449	MYR	- 54,892	62,549	14/03/2017
740	MYR	268,228	282,104	23/03/2017
449	MYR	25,321	26,973	23/03/2017
26	MYR	- 157,719	179,746	14/03/2017
17	MYR	- 62,316	71,019	14/03/2017
17	MYR	- 31,237	37,056	07/03/2017
2152	MYR	- 8,434,859	9,680,203	27/03/2017
702	MYR	- 32,569	37,149	15/03/2017

2152	MYR	-	65,631	77,857	07/03/2017
670	MYR	-	17,000	19,510	27/03/2017
2152	MYR		977,917	1,028,392	23/03/2017
2131	MYR	-	54,333	63,125	08/03/2017
248	MYR	-	74,293	86,305	08/03/2017
779	MYR	-	19,456	22,170	14/03/2017
2100	MYR	-	7,698	9,116	07/03/2017
941	MYR	-	32,600	38,673	07/03/2017
17	MYR	-	75,771	86,435	15/03/2017
702	MYR		191,427	201,330	23/03/2017
2152	MYR	-	110,984	128,942	08/03/2017
449	MYR	-	40,951	47,572	08/03/2017
194	MYR	-	41,158	46,945	15/03/2017
449	MYR		373,548	392,873	23/03/2017
702	MYR		12,976	13,823	23/03/2017
2152	MYR	-	8,815	10,100	15/03/2017
2100	MYR	-	1,286,246	1,476,151	27/03/2017
702	MYR	-	26,321	31,222	07/03/2017
2100	MYR	-	1,343	1,539	15/03/2017
941	MYR	-	1,743	2,057	06/03/2017
194	MYR		14,271	15,202	23/03/2017
702	MYR	-	21,614	25,109	08/03/2017
2100	MYR	-	10,134	12,022	07/03/2017
215	MYR	-	70,425	83,538	07/03/2017
2131	MYR	-	31,584	37,193	06/03/2017
17	MYR		30,678	32,675	23/03/2017
215	MYR	-	124,065	144,124	08/03/2017
2100	MYR	-	16,956	19,700	08/03/2017
696	MYR	-	4,029	4,616	15/03/2017
248	MYR		655,760	689,684	23/03/2017
215	MYR	-	9,839	11,272	15/03/2017
779	MYR		9,559	10,183	23/03/2017
941	MYR	-	60,000	69,709	08/03/2017
215	MYR	-	182,294	207,927	15/03/2017
2131	MYR		30,191	32,156	23/03/2017
248	MYR	-	5,890	6,748	15/03/2017
392	MYR	-	209,988	239,279	14/03/2017
194	MYR	-	27,671	32,145	08/03/2017
779	MYR	-	15,660	18,192	08/03/2017
194	MYR	-	58,202	66,320	14/03/2017
2085	MYR	-	19,407	22,114	14/03/2017
740	MYR	-	2,413	2,764	15/03/2017
17	MYR	-	51,265	59,560	08/03/2017
702	MYR	-	9,834	11,644	07/03/2017
779	MYR	-	23,563	26,876	15/03/2017
2131	MYR	-	3,976,260	4,563,325	27/03/2017
248	MYR	-	33,997	40,255	07/03/2017
941	MYR	-	7,224	8,507	06/03/2017
2085	MYR	-	1,257	1,440	15/03/2017
230	MYR	-	44,480	52,762	07/03/2017
740	MYR	-	37,271	42,470	14/03/2017
2131	MYR	-	23,593	27,940	07/03/2017
2085	MYR		9,469	10,087	23/03/2017

2131	MYR	-	4,165	4,772	15/03/2017
194	MYR	-	18,415	21,844	07/03/2017
248	MYR	-	5,655,624	6,489,659	27/03/2017
2085	MYR	-	23,282	26,556	15/03/2017
2100	MYR	-	10,118	10,776	23/03/2017
740	MYR	-	18,192	21,579	07/03/2017
2100	MYR	-	20,722	23,616	14/03/2017
194	MYR	-	2,222	2,546	15/03/2017
779	MYR	-	1,216,579	1,395,988	27/03/2017
2152	MYR	-	135,246	154,134	14/03/2017
449	MYR	-	64,555	73,632	15/03/2017
392	MYR	-	13,081,240	15,010,330	27/03/2017
449	MYR	-	10,420	12,269	06/03/2017
449	MYR	-	43,453	51,544	07/03/2017
2085	MYR	-	7,201	8,527	07/03/2017
2152	MYR	-	50,547	59,861	07/03/2017
230	MYR	-	47,249	50,331	23/03/2017
230	MYR	-	116,088	132,412	15/03/2017
779	MYR	-	9,154	10,858	07/03/2017
26	MYR	-	73,334	78,107	23/03/2017
2131	MYR	-	7,622	8,995	06/03/2017
230	MYR	-	36,008	42,637	07/03/2017
2085	MYR	-	9,453	11,213	07/03/2017
2152	MYR	-	66,289	70,603	23/03/2017
248	MYR	-	44,452	47,352	23/03/2017
740	MYR	-	44,714	51,001	15/03/2017
248	MYR	-	90,101	102,669	14/03/2017
449	MYR	-	18,252	21,612	07/03/2017
702	MYR	-	1,758	2,014	15/03/2017
702	MYR	-	28,242	32,181	14/03/2017
941	MYR	-	20,012	23,700	07/03/2017
392	MYR	-	253,222	288,829	15/03/2017
449	MYR	-	2,515	2,967	06/03/2017
696	MYR	-	74,655	85,162	15/03/2017
230	MYR	-	79,041	91,820	08/03/2017
215	MYR	-	1,094,937	1,151,581	23/03/2017
740	MYR	-	2,311,278	2,652,122	27/03/2017
26	MYR	-	56,484	66,892	07/03/2017
392	MYR	-	1,520,863	1,599,541	23/03/2017
2131	MYR	-	76,536	87,225	14/03/2017
2152	MYR	-	163,314	186,299	15/03/2017
215	MYR	-	9,418,235	10,807,142	27/03/2017
17	MYR	-	452,569	475,928	23/03/2017
26	MYR	-	133,444	155,037	08/03/2017
194	MYR	-	27,736	32,726	06/03/2017
941	MYR	-	3,030,009	3,477,367	27/03/2017
2100	MYR	-	24,882	28,384	15/03/2017
670	MYR	-	33,000	37,885	10/03/2017
696	MYR	-	5,450,747	6,255,509	27/03/2017
215	MYR	-	151,107	172,185	14/03/2017
779	MYR	-	1,272	1,457	15/03/2017
26	MYR	-	9,482,919	10,883,001	27/03/2017
17	MYR	-	23,404	27,717	07/03/2017

740	MYR	18,182	19,368	23/03/2017
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