



# ASX & MEDIA RELEASE

*27 November 2017*

## **Change of Chairman and Retirement of Directors**

Myer Holdings Limited (MYR) confirms that at the end of the AGM on Friday 24 November 2017, Mr Paul McClintock AO retired as Chairman and a Director of the Company and Mr Garry Hounsell assumed the role of Chairman. Further, at that time Ms Anne Brennan retired as a Director of the Company.

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**For further information please contact:**

**Investors**

Davina Gunn, General Manager Investor Relations, +61 (0) 400 896 809

**Media**

Martin Barr, General Manager Corporate Affairs & Communications, +61 (0) 418 101 127