



ASX & MEDIA RELEASE

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Appointment of Chief Merchandise Officer

Myer Holdings Limited today announced the appointment of a new Chief Merchandise Officer, Mr Allan Winstanley.

Myer Executive Chairman Garry Hounsell said: "I am delighted to announce the appointment of such a high calibre executive to oversee Myer's Merchandise Buying and Planning."

"Allan's career history spans a number of well-known department store retailers including House of Fraser, De Bijenkorf, part of the Selfridges Group, Moss Bros Group and, in more recent times, Sears and Kmart in the USA," Mr Hounsell said.

Mr Hounsell highlighted that Myer's incoming CEO and Managing Director, John King, has worked with Allan previously in the UK at the House of Fraser between 2006 and 2014, where they were part of the store's successful turnaround.

"John and Allan represent a formidable and proven team, being two highly experienced executives who are committed to making Myer more relevant again, to improving the financial performance of the Company and delivering shareholder value," Mr Hounsell said.

Mr Winstanley is expected to commence with the Company on 2 July 2018.

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