



# ASX & MEDIA RELEASE

*24 May 2018*

## **Notice pursuant to ASX Listing Rule 3.16**

Myer Holdings today announced that Richard Amos, Chief General Counsel and Company Secretary, has resigned and will leave the business at the end of July 2018.

Richard joined the business in June 2015 leading the legal and communications teams and leaves the Company with the best wishes of the Board and the Executive Management Team.

The Company also announced the appointment of Jonathan Garland as Company Secretary with effect from July 2018.

### **For further information please contact:**

#### **Investors**

Davina Gunn, General Manager Investor Relations, +61 3 86677879 or +61 (0) 400 896 809

#### **Media**

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