



MY STORE

13 August 2019

IAN CORNELL TO RETIRE FROM THE MYER BOARD

Myer Holdings Limited (MYR) today advised that Ian Cornell will be retiring from the Myer Board at the Company's 2019 Annual General Meeting.

Myer Chairman, Mr Garry Hounsell said: "On behalf of the Board and Myer's Executive Management Group, I would like to thank Ian for his significant contribution to Myer over the past five years. Ian's commercial experience has been very valuable to the Myer Board as has his work as Chairman of the Human Resources & Remuneration Committee."

"We wish him all the best for his future endeavours," Mr Hounsell said.

Mr Cornell said "It has been an honour to serve as a director of Myer and I wish the best for Myer going forward. I have full confidence in the leadership of Garry and John, and urge Myer shareholders to continue to support them and Myer's Customer First Plan."

Mr Cornell said stepping down from the Myer Board would enable him to spend more time on his other commitments. These include being Chairman of Baby Bunting, a Non-Executive Director of Inglis Bloodstock, and a Non-Executive Director of the PKD Foundation of Australia, which is a charitable foundation raising funds for medical research into kidney disease.

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