



MY STORE

3 February 2020

## NOTICE PURSUANT TO ASX LISTING RULE 3.16

Myer Holdings Limited (MYR) today announced the appointment of Paul Morris as General Counsel and Company Secretary, with effect from 3 February 2020.

Paul has extensive legal and company secretarial experience, most recently as General Counsel and Company Secretary of the Spotless Group.

With Paul's appointment, the Company's CFO Nigel Chadwick will cease his interim role as Company Secretary, also with effect from 3 February 2020.

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**For further information please contact:**

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