



MY STORE

19 August 2020

DATE OF AGM

Myer Holdings Limited (ASX:MYR) today advised that the Company's 2020 Annual General Meeting will be held on Thursday, 29 October 2020.

An item of business at the AGM will be the re-election of directors. In accordance with Article 8.1(k) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 26 August 2020.

Any nominations must be received at the Company's registered office no later than 5pm (Melbourne time) on 26 August 2020.

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