# Form 604

# Corporations Act 2001 Section 671B Notice of change of interests of substantial holder

Myer Holdings Ltd To: Company Name/Scheme: 119 085 602 ACN/ARSN

1. Details of substantial holder

Name First Sentier Investors Holdings Pty Limited ACN 630 725 558 and its related bodies corporate listed in annexure A

There was a change in the interests of the substantial holder on 26/10/2020 28/09/2020 The previous notice was given to the company on 23/09/2020 The previous notice was dated

# 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme are as follows:

Class of securities	Previous notice		Present notice	
		Voting power (%)	Person's votes	Voting power (%)
Fully Paid ordinary shares	51,382,306	6.26	59,927,161	7.30

#### 3. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Consideration given in	Person's votes affected
See annexure B to this notice			

#### 4.Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Citibank N A Hong Kong		Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (ch)), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment manager (as provided for under its investment managers). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity.	45,465,384 Fully paid ordinary shares	45,465.384
First Sentier Investors Realindex Pty Ltd ACN 133 312 017	JP Morgan Chase Bank NA		Relevant interest under paragraph 608(1)(b) and/or 608(1)(c) of the Corporations Act 2001 (ch), being a relevant interest arising from having the power to control the exercise of the right to vote attached to securities and/or to control the exercise of the power to control the exercise of the power to dispose of securities in its capacity as investment manager (as provided for under its investment mandates). In addition, if any OTC derivatives, warrants or other securities (other than ordinary shares or ordinary units (as applicable)) are referred to below in this row, the relevant interest in respect of those securities arises under subsection 608(8) being an accelerated relevant interest held in the same capacity.	605,127 Fully paid ordinary shares	605,127
Mitsubishi UFJ Financial Group, Inc.	Unknown		MUFJ owns 100% of First Sentier Investors Holdings Pty Limited (indirectly) and has informed First Sentier Investors Holdings Pty Limited that it has a relevant interest in the shares noted in this column. Accordingly, First Sentier Investors Holdings Pty Limited has a relevant interest or working power in those shares pursuant to section 608(3) or section 12(2)(a) of the Corporations Act (as relevant). MUFJ has not provided any further details of that relevant interest accordingly no transaction information is recorded in Appendix B or holder information is recorded in Section 4. Reference is made to any subsequent filing of MUFJ which will reflect this interest.	931,773 Fully paid 971,773 ordinary shares	931,773

#### 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

M	Name and ACN/ARSN (if applicable)	Nature of association
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# 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
First Sentier Investors (Australia) IM Ltd ACN 114 194 311	Level 5, Tower Three International Towers Sydney, 300 Barangaroo Avenue, Barangaroo NSW 2000
First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Level 5, Tower Three International Towers Sydney, 300 Barangaroo Avenue, Barangaroo NSW 2000
Mitsubishi UFJ Financial Group, Inc.	2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan

# Signature

Rachel Lim - Company Secretary 28/10/2020

#### Annexure A

This is annexure A referred to in Form 604. Notice of change of interest of substantial holder dated 26/10/2020



Rachel Lim - Company Secretary 28/10/2020

CFSIM (COMPANY NO. 00153197)

FSIB LTD (REGISTRATION NO. 26193)

SI HOLDINGS LIMITED (COMPANY NO. SC109439)

# SCHEDULE

CFSPAI EUROPE CO LIMITED (COMPANY CODE C41267) CFSPAI EUROPE HOLDCO LIMITED (COMPANY CODE C41260) EDIF II GP S.A.R.L (COMPANY NO. B204413) FIRST SENTIER INVESTORS (AUSTRALIA) IM LTD (ACN 114 194 311) FIRST SENTIER INVESTORS (AUSTRALIA) INFRASTRUCTURE HOLDINGS LTD (ACN 085 313 926) FIRST SENTIER INVESTORS (AUSTRALIA) INFRASTRUCTURE MANAGERS PTY LTD (ACN 101 384 294) FIRST SENTIER INVESTORS (AUSTRALIA) IP HOLDINGS PTY LIMITED (ACN 625 765 399) FIRST SENTIER INVESTORS (AUSTRALIA) RE LTD (ACN 006 464 428) FIRST SENTIER INVESTORS (AUSTRALIA) SERVICES PTY LIMITED (ACN 624 305 595) FIRST SENTIER INVESTORS (HONG KONG) NOMINEES LIMITED (CR NO. 0206615) FIRST SENTIER INVESTORS (HONG KONG) AMC LIMITED (CR NO. 0580652) FIRST SENTIER INVESTORS (HONG KONG) LIMITED (CR NO. 0206616) FIRST SENTIER INVESTORS (IRELAND) LIMITED (COMPANY NO. 629188) FIRST SENTIER INVESTORS (JAPAN) LIMITED (COMPANY NUMBER 0104-01-093090) FIRST SENTIER INVESTORS (SINGAPORE) (COMPANY NO. 02294743) FIRST SENTIER INVESTORS (SINGAPORE) HOLDINGS LIMITED (REGISTRATION NO. 199901706Z) FIRST SENTIER INVESTORS (UK) IM LIMITED (COMPANY NO. SC047708) FIRST SENTIER INVESTORS (UK) SERVICES LIMITED (COMPANY NO. 03904320) FIRST SENTIER INVESTORS (US) LLC (FILE NUMBER 546 9442) FIRST SENTIER INVESTORS ASIA HOLDINGS LIMITED (ACN 054 571 701) FIRST SENTIER INVESTORS EUROPE HOLDINGS LIMITED (COMPANY NO. 03904310) FIRST SENTIER INVESTORS INTERNATIONAL IM LIMITED (COMPANY NO. SC079063) FIRST SENTIER INVESTORS REALINDEX PTY LTD (ACN 133 312 017) FIRST STATE EUROPEAN DIVERSIFIED INFRASTRUCTURE S.A.R.L (COMPANY NO. B134314) FIRST STATE INFRASTRUCTURE MANAGERS (INTERNATIONAL) LIMITED (COMPANY NO. 298444) FIRST SENTIER INVESTORS (UK) FUNDS LIMITED (COMPANY NO. 02294743) FIRST STATE INVESTMENTS FUND MANAGEMENT S.A.R.L (COMPANY NO. B128117)

MITSUBISHI UFJ FINANCIAL GROUP, INC (REGISTRATION NO. 0100-01-073486)
MITSUBISHI UFJ TRUST AND BANKING CORPORATION (REGISTRATION NO. 0100-01-008770)

# Annexure B

This is annexure B referred to in Form 604, Notice of change of interest of substantial holder dated 26/10/2020



Rachel Lim - Company Secretary 28/10/2020

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
Monday, 26 October 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	363,425.39	1,512,382 Ordinary shares	1,512,382
Wednesday, 21 October 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	126,277.89	587,339 Ordinary shares	587,339
Wednesday, 21 October 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	1,652.70	7,870 Ordinary shares	7,870
Tuesday, 20 October 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	80,566.23	388,271 Ordinary shares	388,271
Monday, 19 October 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Sale	4,395.93	20,933 Ordinary shares	20,933
Thursday, 1 October 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	249,999.96	1,219,512 Ordinary shares	1,219,512
Wednesday, 30 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	393,116.25	1,860,465 Ordinary shares	1,860,465
Wednesday, 30 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	5,857.02	27,719 Ordinary shares	27,719
Wednesday, 30 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	23,258.85	110,075 Ordinary shares	110,075
Wednesday, 30 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	2,273.17	10,758 Ordinary shares	10,758
Tuesday, 29 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	197,244.47	888,889 Ordinary shares	888,889
Friday, 25 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	248,804.46	1,086,957 Ordinary shares	1,086,957
Thursday, 24 September 2020	First Sentier Investors Realindex Pty Ltd ACN 133 312 017	Purchase	203,911.14	888,889 Ordinary shares	888,889