



MY STORE

2 September 2022

DATE OF AGM

Myer Holdings Limited (ASX:MYR) today advised that the Company's 2022 Annual General Meeting will be held on Thursday 10 November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with rule 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 8 September 2022.

Any nominations must be received at the Company's registered office no later than 5pm (Melbourne time) on 8 September 2022.

Further information regarding the Company's 2022 Annual General Meeting will be provided in the coming weeks.

This announcement was authorised by the Continuous Disclosure Committee.

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