

CENTURY PLAZA

FACSIMILE TRANSMISSION

TO: Announcements Office
COMPANY: Australian Securities Exchange
FAX NO.: 1300 135 638
FROM: Kim Davis
PAGES: 5 (INCLUDING THIS PAGE)
DATE: 1 July 2025

Attached is a Form 604 lodged on behalf of Century Plaza Investments Pty Ltd and other parties named in the notice (**Lew Group**).

The Form reflects updated information regarding the nature of each Lew Group member's relevant interest in issued voting shares in Myer Holdings Limited (**Myer**) following an internal reorganisation within the Lew Group.

The total voting power of the Lew Group in Myer has not changed as a result of this internal reorganisation.

Yours sincerely



Kim Davis
Company Secretary

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/SchemeMYER HOLDINGS LIMITED

ACN/ARSN119 085 602

1. Details of substantial holder (1)

NameCentury Plaza Investments Pty Ltd and each of the parties listed in Annexure A (Lew Group)

ACN006 640 115

There was a change in the interests of the substantial holder on27 June 2025

The previous notice was given to the company on10 February 2025

The previous notice was dated10 February 2025

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 (2) had a relevant interest (3) 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 (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	462,680,403	26.77%	462,680,403	26.77%

3. Changes in relevant interests

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	Nature of change (6)	Consideration given in relation to change (A\$) (7)	Class and number of securities affected	Person's votes affected
27 June 2025	Hollianne Nominees Pty Ltd (Hollianne Nominees) as trustee for the LGM Holdings Trust	<p>Hollianne Nominees is a newly incorporated entity. Upon incorporation, Hollianne Nominees held a relevant interest in the Shares held by each other Lew Group member pursuant to sections 608(3) and 610(1) of the <i>Corporations Act 2001</i> (Cth) (the Act).</p> <p>Hollianne Nominees became the registered holder of 462,680,403 Shares as a result of the acquisition of Shares from:</p> <ul style="list-style-type: none">Century Plaza Investments Pty Ltd (Century Plaza) as trustee for the Century Plaza Investments Unit Trust;Metrepark Pty Ltd (Metrepark) as trustee for the Metrepark Trust; andSL Superannuation No. 1 Pty Ltd (SL Super) as trustee for the SL Superannuation Fund No. 1, by Hollianne Nominees as trustee for the LGM Holdings Trust.	\$279,921,643.00	462,680,403 Shares	26.77%

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 (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Hollianne Nominees	Hollianne Nominees	Hollianne Nominees	Pursuant to section 608(1) of the Act as it is the registered holder of the securities.	462,680,403 Shares	26.77%
DJA Custodians Pty Ltd (DJA)	Hollianne Nominees	Hollianne Nominees	Pursuant to section 608(3) of the Act as DJA controls Hollianne Nominees.	462,680,403 Shares	26.77%
Century Plaza, Metrepark, SL Super and S.L. Nominees Pty Ltd (SL Nominees)	Hollianne Nominees	Hollianne Nominees	Pursuant to section 608(3) of the Act as each of Century Plaza, Metrepark, SL Super and SL Nominees' voting power in Hollianne Nominees is above 20% (pursuant to section 610(1) of the Act and via their association with DJA).	462,680,403 Shares	26.77%
Solomon Lew	Hollianne Nominees	Hollianne Nominees	As a member of the superannuation fund of which SL Super is trustee.	462,680,403 Shares	26.77%
S. Lew Custodians Pty Ltd (SL Custodians)	Hollianne Nominees	Hollianne Nominees	Pursuant to section 608(3) of the Act as SL Custodians controls Century Plaza.	462,680,403 Shares	26.77%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Hollianne Nominees	<p>Upon incorporation, Hollianne Nominees was an associate of each other Lew Group member in relation to the affairs of Myer Holdings Limited.</p> <p>Each Lew Group member is an associate of each other Lew Group member in relation to the affairs of Myer Holdings Limited.</p> <p>Each Lew Group member holds a relevant interest in the Shares held by each other Lew Group member pursuant to sections 608(3) and 610(1) of the Act.</p>

6. Addresses

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

Name	Address
Century Plaza as trustee for the Century Plaza Investments Unit Trust	Level 7, 417 St Kilda Road, Melbourne VIC 3004
Solomon Lew	Level 7, 417 St Kilda Road, Melbourne VIC 3004
Metrepark as trustee for the Metrepark Trust	35 Market Street, South Melbourne VIC 3205
SL Super as trustee for the SL Superannuation Fund No. 1	Level 7, 417 St Kilda Road, Melbourne VIC 3004
Hollianne Nominees as trustee for the LGM Holdings Trust	35 Market Street, South Melbourne VIC 3205
SL Nominees as trustee for the SL Group Holdings Trust	35 Market Street, South Melbourne VIC 3205
SL Custodians as trustee for the Lew Custodian Trust	35 Market Street, South Melbourne VIC 3205
DJA Custodians Pty Ltd	35 Market Street, South Melbourne VIC 3205

Signature

print name Kim Daviscapacity Company Secretary

sign heredate 1 July 2025

Annexure A

This is Annexure A of one page referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 1 July 2025.

Name
Century Plaza as trustee for the Century Plaza Investments Unit Trust
Solomon Lew
Metrepark as trustee for the Metrepark Trust
SL Super as trustee for the SL Superannuation Fund No. 1
Hollianne Nominees as trustee for the LGM Holdings Trust
SL Nominees as trustee for the SL Group Holdings Trust
SL Custodians as trustee for the Lew Custodian Trust
DJA Custodians Pty Ltd



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Signed

Kim Davis
Company Secretary