



ASX & Media Release

Tuesday 15 July 2014

Resignation of Non-Executive Director

Myer Holdings Limited today announced that Chairman, Mr Paul McClintock AO, had accepted the resignation of independent non-executive director, Mr Peter Hay, effective Monday 14 July 2014.

Mr Hay, a member of the Board since 3 February 2010, and a member of the Audit, Finance and Risk Committee, has resigned due to the pressure of his other work commitments.

Mr McClintock thanked Mr Hay for his contribution as a Board member for nearly four and a half years.

"Peter's strong background in company law and investment banking has been of great value to Myer," Mr McClintock said.

Mr McClintock said that the Board was well-served by its current members' breadth of skills and expertise, and would not immediately look to appoint a replacement.

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Myer shares are traded on the Australian Securities Exchange (MYR). Myer has a Sponsored Level I American Depository Receipt program which trades in the United States on OTCMarkets (MYRSY).