

Friday 21 November 2014

Myer Holdings Limited 2014 Annual General Meeting

Chairman's Address and Chief Executive Officer's Presentation

Myer Holdings Limited will today address shareholders at its Annual General Meeting to be held in Melbourne, commencing at 11.00am.

We will lodge the following documents separately:

- 2014 AGM Chairman's Address
- 2014 AGM Chief Executive Officer's Presentation

For further information please contact:

Investors:

Davina Gunn, Investor Relations Manager, +61 (0) 400 896 809 Olivia Reith, Investor Relations Manager, +61 (0) 438 101 789

Media:

Jo Lynch, General Manager Corporate Affairs and Media, +61 (0) 438 101 793