# **FAX COVER SHEET**

ТО	
COMPANY	
FAX NUMBER	61297780999
FROM	Nikki Cotto
DATE	3/18/2015 11:25:25 AM CDT
RE	Form 604 – Notice of change of interests of substantial holder

## **COVER MESSAGE**

Please see the attached Form 604 – Notice of change of interests of substantial holder. Dimensional has notified the Company accordingly.

Thank you,

Nikki Cotto Compliance Analyst Dimensional Fund Advisors O: +1 (512) 306-4529 F: +1 (512) 692-1921

6300 Bee Cave Road Building 1 Austin, TX 78746 Nikki.Cotto@dimensional.com

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## **FACSIMILE TRANSMITTAL SHEET**

Date:

March 18, 2015

To:

**Company Announcements Office** 

Company:

Australian Stock Exchange Limited

Fax:

011-612-9778-0999

Phone:

011-612-9338-0000

Number of pages: (including cover) \( (\rho)

From:

Nikki Cotto

Phone:

(512) 306 - 4529

Email:

Nikki.Cotto@dimensional.com

Fax:

(512) 306 - 6698

To Whom It May Concern:

Please see the attached Form 604 – Notice of change of interests of substantial holder. Dimensional has notified the Company accordingly

Thank you.

Nikki Cotto

Compliance Analyst

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6300 Bee Cave Rd., Bldg 1 Austin, TX 78746

Tel: (512) 396-7400 Fax: (512) 306-7611 To:

15 July 2001

Form 604 Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Myer Holdings Limited

ACN/ARSN 119 085 602

#### 1. Details of substantial holder (1)

Name Dimensional Entities

ACN/ARSN (if applicable) See Annexure A

There was a change in the interests

of the substantial holder on 16/03/2015

The previous notice was given to the

03/12/2014

company on
The previous notice was dated

03/12/2014

## 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:

0 6 4	Previous notice		Present notice	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid shares	29,346,820	5.01%	35,285,313	6.02%

## 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 (7)	Class and number of securities affected	Person's votes affected
		Sec	e Annexure B		

#### 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
		See An	nexure C		· · · · · · · · · · · · · · · · · · ·

Mar. 17. 2015. 4:20PM

DIMENSIONAL FUND ADVISORS (512) 306-

No. 8480 3311P. 2

page 2/2 15 July 2011

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 arc as follows:

Name and ACN/ARSN (if applicable)	Nature of association					
See Annexure B						

#### 6. Addresses

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

Name	Address					
See Annexure D						
		·				

Signature

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., Its General Partner

print name By: Valerie Brown

capacity Assistant Secretary and Vice President

aign here

date March 18, 2015

#### DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- See the definition of "associate" in section 9 of the Corporations Act 2001. (2)
- See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001. (3)
- The voting shares of a company constitute one class unless divided into separate classes. (4)
- The person's votes divided by the total votes in the body corporate or scheme multiplied by 100. (5)
- (6) Include details of:
  - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular accurities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- If the substantial holder is unable to determine the identity of the person (eg. If the relevant interest arises because of en option) write "unknown".
- Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

804 GUIDE page 1/1 13 March 2000 GUIDE This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 604. This form must be signed by either a director or a secretary of the substantial holder. Signature Nil Lodging period Nil **Lodging Fee** Other forms to be Nil completed Additional information (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form. (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange. (c) The person must give a copy of this notice: (i) within 2 business days after they become aware of the information; or (ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if: (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and (B) the person becomes aware of the information during the bid period. To make any annexure conform to the regulations, you must Annexures 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides 2 show the corporation name and ACN or ARBN 3 number the pages consecutively 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied 5 identify the annexure with a mark such as A, B, C, etc 6 endorse the annexure with the words: This is annexure (mark) of (number) pages referred to in form (form number and title) 7 sign and date the annexure The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

To: Page 6 of 17

3/18/2015 11:29:22 AM CDT

15126921921 From: Nikki Cotto

Mar. 17. 2015. 4:21PM

DIMENSIONAL FUND ADVISORS (512) 306-

No. 8480 5/16 P. 3

# ANNEXURE A Myer Holdings Limited ACN 119 085 602

## 1. DETAILS OF SUBSTANTIAL HOLDERS

In this Form 604, references to the "Dimensional Entities" are references to the following persons and entities and their respective associates and related bodies corporate:

Name

DFA Australia Limited (a subsidiery of Dimensional Fund Advisors LP)

ACN 065 937 671

Name

Dimensional Fund Advisors LP

Name

Dimensional Fund Advisors Ltd. (a subsidiary of Dimensional Fund Advisors LP)

Name

Dimensional Fund Advisors Canada ULC (a subsidiary of DFA Canada LLC)

Name

DPA Canada LLC (a subsidiary of Dimensional Pund Advisors LP)

Name

Dimensional Holdings Inc. (general partner of Dimensional Fund Advisors LP)

Name

Dimensional Holdings LLC (Innited partner of Dimensional Fund Advisors LP)

Name

David Booth

Name

Rex Sinquefield

This is Annexure "A" referred to in Form 604: Notice of change of interests of substantial holder

Date:

March 18, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Permer

By: Velerie Drown

Signature;

Capacity:

## ANNEXURE B

Myer Holdings Limited ACN 119 085 602

## 2. 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:

Pate of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Mar 16 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 31,113.78	19,607	19,607
Mar 16 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 244,033.79	153,783	153,783
Mar 13 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 25,561.84	16,259	16,259
Mar 13 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc. DFA International Small Cap Value Portfolio of DFA Investment	Purchase	\$ 83,475.71	53,096	53,096
Mar 12 2015	Dimensions Group Inc.	Purchase	\$ 326,874.29	201,739	201,739
Mar 11 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 25,706.43	15,512	15,512
Mar 11 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 89,230.08	53,844	53,844
Mar 11 2015	Separate Account Advised by Dimensional Fund Advisors LP	Transfer	\$ 295,417.07	182,210	182,210
Mar 11 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Transfer	\$ (295,417.07)	(182,210)	(182,210)
Mar 10 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 64,728.29	38,646	38,646
Mar 10 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 177,300.19	105,857	105,857
Mar 09 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 32,375.92	19,431	19,431
Mar 06 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 78,630.44	47,217	47,217
Mar 05 2015	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 304,762.21	185,481	185,481
Mar 04 2015	International Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Purchase	\$ 42,312.25	26,373	26,373

Feb 27 2015	Dimensional Australian Core Imputation Trust	Purchase	\$ 14,692.01	7,854	7,854
	Old Westbury Small & Mid Cap Fund of Old Westbury Funds,		30,130		
Feb 27 2015	Inc.	Purchase	\$ 87,049.41	46,611	46,611
	International Social Core Equity Portfolio of DFA Investment			····	
Feb 27 2015	Dimensions Group Inc.	Purchase	\$ 30,718.55	16,422	16,422
	Old Westbury Small & Mid Cap Fund of Old Westbury Funds,				
Feb 25 2015	Inc.	Purchase	\$ 271,121.46	143,764	143,764
Feb 25 2015	Separate Account Advised by Dimensional Fund Advisors LP	Transfer	\$ 225,258.29	119,260	119,260
	The Asia Pacific Small Company Series of The DFA Investment				
Feb 25 2015	Trust Company	Transfer	\$ (225,258.29)	(119,260)	(119,260)
Feb 24 2015	Dimensional Australian Core Imputation Trust	Purchase	\$ 32,687.34	17,380	17,380
	Old Westbury Small & Mid Cap Fund of Old Westbury Funds,				
Feb 23 2015	Inc.	Purchase	\$ 89,377.15	47,230	47,230
Feb 18 2015	Separate Account advised by DFA Australia Ltd.	Purchase	\$ 40,452.94	21,509	21,509
Feb 17 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 26,742.11	14,196	14,196
Feb 12 2015	Dimensional Australian Core Imputation Trust	Purchase	\$ 58,667.77	31,433	31,433
	Old Westbury Small & Mid Cap Fund of Old Westbury Funds,		 ***************************************		
Feb 09 2015	Inc.	Purchase	\$ 218,701.73	122,967	122,967
	DFA International Small Cap Value Portfolio of DFA Investment				
Feb 05 2015	Dimensions Group Inc.	Purchase	\$ 238,233.51	135,342	135,342
	DFA International Small Cap Value Portfolio of DFA Investment				
Feb 04 2015	Dimensions Group Inc.	Purchase	\$ 274,562.99	162,684	162,684
	DFA International Small Cap Value Portfolio of DFA Investment				
Feb 03 2015	Dimensions Group Inc.	Purchase	\$ 282,578.97	178,433	178,433
	Met/Dimensional International Small Company Portfolio, a				
Feb 02 2015	series of the Metropolitan Series Fund, Inc.	Purchase	\$ 74,888.49	47,939	47,939
Jan 30 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 32,341.24	21,063	21,063
	DFA International Small Cap Value Portfolio of DFA Investment				
Jan 30 2015	Dimensions Group Inc.	Purchase	\$ 285,176.09	186,420	186,420
	DFA International Small Cap Value Portfolio of DFA Investment				
Jan 29 2015	Dimensions Group Inc.	Purchase	\$ 487,593.18	318,324	318,324
	DFA International Small Cap Value Portfolio of DFA Investment				
Jan 28 2015	Dimensions Group Inc.	Purchase	\$ 205,912.14	136,425	136,425
Jan 27 2015	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$ 46,395.62	30,835	30,835
	DFA International Small Cap Value Portfolio of DFA Investment		 		
Jan 27 2015	Dimensions Group Inc.	Purchase	\$ 196,898.22	131,192	131,192

	DFA International Small Cap Value Portfolio of DFA Investment					
Jan 23 2015	Dimensions Group Inc.	Purchase	\$	245,850.51	159,162	159,162
	DFA International Small Cap Value Portfolio of DFA Investment					
Jan 22 2015	Dimensions Group Inc.	Purchase	\$	15,546.12	9,867	9,867
	DFA International Small Cap Value Portfolio of DFA Investment					
Jan 21 2015	Dimensions Group Inc.	Purchase	\$	35,219.33	23,526	23,526
	DFA International Small Cap Value Portfolio of DFA Investment					
Jan 20 2015	Dimensions Group Inc.	Purchase	\$	49,075.77	33,181	33,181
	DFA International Small Cap Value Portfolio of DFA Investment	1				
Jan 19 2015	Dimensions Group Inc.	Purchase	\$	313,981.94	211,816	211,816
	International Small Cap Growth Portfolio of DFA Investment			4		
Jan 15 2015	Dimensions Group Inc.	Sell	\$	(35,410.01)	(25,576)	(25,576)
	DFA International Small Cap Value Portfolio of DFA Investment	1				
Jan 15 2015	Dimensions Group Inc.	Purchase	\$	90,656.45	65,456	65,456
	DFA International Small Cap Value Portfolio of DFA Investment					
Jan 14 2015	Dimensions Group Inc.	Purchase	\$	139,332.59	98,859	98,859
	DFA International Small Cap Value Portfolio of DFA Investment			0.45.000.40	0.4.4.6.71	244407
Jan 13 2015	Dimensions Group Inc.	Purchase	\$	346,933.43	244,197	244,197
	DFA International Small Cap Value Portfolio of DFA Investment	1				
Jan 12 2015	Dimensions Group Inc.	Purchase	\$	67,060.20	46,663	46,663
	DFA International Small Cap Value Portfolio of DFA Investment				0.40 550	242 722
Jan 09 2015	Dimensions Group Inc.	Purchase	\$	449,631.74	313,788	313,788
	DFA International Small Cap Value Portfolio of DFA Investment			1010000	4 TO 4 40 MO	101.550
Jan 08 2015	Dimensions Group Inc.	Purchase	\$	184,238.26	134,668	134,668
	DFA International Small Cap Value Portfolio of DFA Investment			4.00 000 00	404 107	404 407
Jan 06 2015	Dimensions Group Inc.	Purchase	\$	168,250.80	121,437	121,437
	DFA International Small Cap Value Portfolio of DFA Investment		,	404 000 44	0.000	05.003
Jan 05 2015	Dimensions Group Inc.	Purchase	\$	121,220.44	86,002	86,002
Jan 02 2015	Dimensional Australian Large Company Trust	Sell	\$	(130,470.15)	(92,209)	(92,209)
	DFA International Small Cap Value Portfolio of DFA Investment		,			
Jan 02 2015	Dimensions Group Inc.	Purchase	\$	54,336.73	38,422	38,422
Dec 31 2014	Dimensional Australian Large Company Trust	Sell	\$	(54,041.59)	(38,426)	(38,426)
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 31 2014	Dimensions Group Inc.	Purchase	\$	87,910.12	62,305	62,305
Dec 30 2014	Separate Account advised by DFA Australia Ltd.	Sell	\$	(149,603.06)	(104,532)	(104,532)
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 30 2014	Dimensions Group Inc.	Purchase	\$	75,785.75	52,876	52,876

Dec 29 2014	Dimensional Australian Large Company Trust	Sell	-	100 220 44)	149 0041	fan nna)
UCC 23 2014	DFA International Small Cap Value Portfolio of DFA Investment	3611	\$	(68,339.11)	(47,891)	(47,891)
Dec 29 2014	Dimensions Group Inc.	S	٠,	10.040.04	**	
Det 23 2014	DFA International Small Cap Value Portfolio of DFA Investment	Purchase	\$	46,810.61	32,959	32,959
Dec 24 2014	Dimensions Group Inc.	Purchase	نے ا	47 474 04	24474	24474
			\$			34,171
Dec 23 2014	Separate Account advised by Dimensional Fund Advisors LP	Purchase	\$	24,189.78	17,451	17,451
D 20 0044	DFA International Small Cap Value Portfolio of DFA Investment				(47,891) 32,959 34,171 17,451 74,396 206,570 215,652 70,285 22,540 72,233 39,406 33,865 103,870 155,502 138,278 149,684 154,288 82,572	
Dec 23 2014	Dimensions Group Inc.	Purchase	\$	103,124.33	74,396	74,396
D 22 2044	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 22 2014	Dimensions Group Inc.	Purchase	\$	290,760.25	206,570	206,570
D 40.0044	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 19 2014	Dimensions Group Inc.	Purchase	\$	300,588.12	215,652	215,652
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 18 2014	Dimensions Group Inc.	Purchase	\$	97,025.06	70,285	70,285
Dec 17 2014	Global Small Companies Fund of Dimensional Funds plc	Purchase	\$	30,136.76	22,540	22,540
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 17 2014	Dimensions Group Inc.	Purchase	\$	98,037.71	72,233	72,233
Dec 16 2014	Dimensional Australian Core Imputation Trust	Purchase	\$	53,312.18	39,406	39,406
	VA International Small Portfolio of DFA Investment Dimensions					
Dec 12 2014	Group Inc.	Purchase	\$	48,507.31	33,865	33,865
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 11 2014	Dimensions Group Inc.	Purchase	\$	149,372.86	103,870	103,870
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 09 2014	Dimensions Group Inc.	Purchase	\$	232,366.25	155,502	155,502
	DFA International Small Cap Value Portfolio of DFA Investment					
Dec 08 2014	Dimensions Group Inc.	Purchase	\$	213,392.96	138,278	138,278
	DFA International Small Cap Value Portfolio of DFA Investment					İ
Dec 05 2014	Dimensions Group Inc.	Purchase	\$	236,775.01	149,684	149,684
	DFA International Small Cap Value Portfolio of DFA Investment				· ·	
Dec 04 2014	Dimensions Group Inc.	Purchase	\$	252,577.87	7,174.84 34,171 4,189.78 17,451 3,124.33 74,396 0,760.25 206,570 0,588.12 215,652 7,025.06 70,285 0,136.76 22,540 8,037.71 72,233 3,312.18 39,406 8,507.31 33,865 9,372.86 103,870 2,366.25 155,502 3,392.96 138,278 6,775.01 149,684 2,577.87 154,288	154,288
	DFA International Small Cap Value Portfolio of DFA Investment					<u> </u>
Dec 03 2014	Dimensions Group Inc.	Purchase	\$	136,909.57	82,572	82,572

Page 11 of 17

This is Annexure "B" referred to in Form 604: Notice of change of interests of substantial holder

Date:

March 16, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner By: Valerie Brown

Signature:

Capacity:

## ANNEXURE C Myer Holdings Limited ACN 119 085 602

## 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 Securitles	Person entitled to be registered as holder (8)	Holder of relevant interest (6)	Class and Number of Securities	Person's votes
Dimensional Australian Core Equity Trust	Citicorp Nominees Pty Ltd	N/A	Dimensional Australian Core Equity Trust	1,746,115	1,746,115
Dimensional Australian Core Imputation Trust	Citicorp Nominees Pty Limited	N/A	Dimensional Australian Core Imputation Trust	246,099	246,099
Dimensional Australian Small Company Trust	Citicorp Nominees Pty Ltd	N/A	Dimensional Australian Small Company Trust	1,069,067	1,069,067
Dimensional Australian Value Trust	Citicorp Nominees Pty Ltd	N/A	Dimensional Australian Value Trust	1,872,743	1,872,743
Separate Account Advised by Dimensional Fund Advisors LP	not available	N/A	Separate Account Advised by Dimensional Fund Advisors LP	119,260	119,260
Separate Account Advised by Dimensional Fund Advisors LP	not available	N/A	Separate Account Advised by Dimensional Fund Advisors LP	182,210	182,210
Separate Account advised by DFA Australia Ltd.	JPMorgan Nominees Australia Limited	N/A	Separate Account advised by DFA Australia Ltd.	2,113,040	2,113,040
Separate Account advised by DFA Australia Ltd.	JPMorgan Nominees Australia Limited	N/A	Separate Account advised by DFA Australia Ltd.	329,050	329,050
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	<b>N/A</b> .2 .3	Separate Account advised by Dimensional Fund Advisors LP	146,042	146,042
Separate Account advised by DFA Australia Ltd.	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by DFA Australia Ltd.	1,506,140	1,506,140
Separate Account advised by DFA Australia Ltd.	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by DFA Australia Ltd.	967,745	967,745

Separate Account advised by DFA	HSBC BANK AUSTRALIA	21/6	Separate Account advised by DFA		
Australia Ltd.	LIMITED	N/A	Australia Ltd.	1,558,064	1,558,064
Separate Account advised by DFA Australia Ltd.	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by DFA Australia Ltd.	2,532,874	2,532,874
Separate Account advised by DFA Australia Ltd.	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by DFA Australia Ltd.	396,151	396,151
Separate Account advised by DFA Australia Ltd.	JPMorgan Nominees Australia Limited	N/A	Separate Account advised by DFA Australia Ltd.	2,475,684	2,475,684
Separate Account advised by DFA Australia Ltd.	The Hongkong and Shanghai Banking Corporation Limited Nominees, Australia	N/A	Separate Account advised by DFA Australia Ltd.	1,438,469	1,438,469
Separate Account advised by Dimensional Fund Advisors Ltd.	HSBC Bank Australia Limited	N/A	Separate Account advised by Dimensional Fund Advisors Ltd.	13,122	13,122
Separate Account advised by Dimensional Fund Advisors LP	The Hongkong and Shanghai Banking Corporation, Australia Ltd	N/A	Separate Account advised by Dimensional Fund Advisors LP	187,865	187,865
Old Westbury Small & Mid Cap Fund of Old Westbury Funds, Inc.	Citicorp Nominees Pty Ltd	N/A	Old Westbury Small & Mid Cap Fund of Old Westbury Funds, Inc.	360,572	360,572
DFA International Core Equity Fund of Dimensional Funds	The Hongkong and Shanghai Banking Corporation Limited	N/A	DFA International Core Equity Fund of Dimensional Funds	56,754	56,754
Separate Account advised by Dimensional Fund Advisors LP	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by Dimensional Fund Advisors LP	83,920	83,920
International Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Core Equity Portfolio of DFA Investment Dimensions Group Inc.	1,429,000	1,429,000
International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	49,774	49,774
CSTG&E International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	CSTG&E International Social Core Equity Portfolio of DFA Investment Dimensions Group Inc.	21,690	21,690
International Vector Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Vector Equity Portfolio of DFA Investment Dimensions Group Inc.	335,958	335,958

Separate Account advised by Dimensional Fund Advisors LP	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by Dimensional Fund Advisors LP	359,948	359,948
International Sustainability Core 1 Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	International Sustainability Core 1 Portfolio of DFA Investment Dimensions Group Inc.	19,907	19,907
Global Core Equity Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Global Core Equity Fund of Dimensional Funds plc	31,944	31,944
Global Small Companies Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Giobal Small Companies Fund of Dimensional Funds plc	69,613	69,613
Giobal Targeted Value Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Global Targeted Value Fund of Dimensional Funds plc	266,460	266,460
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	185,752	185,752
Multi-Factor Equity Fund of Dimensional Funds plc	State Street Custodial Services Limited	N/A	Multi-Factor Equity Fund of Dimensional Funds plc	17,540	17,540
World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group		4-	World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group		
Inc.	Citigroup Pty Limited	N/A	Inc.	37,260	37,260
Pacific Basin Small Companies Fund of Dimensional Funds plc	HSBC BANK AUSTRALIA LIMITED	N/A	Pacific Basin Small Companies Fund of Dimensional Funds plc	46,853	46,853
VA International Small Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	VA International Small Portfolio of DFA Investment Dimensions Group Inc.	78,652	78,652
DFA International Vector Equity Fund of Dimensional Funds	HSBC BANK AUSTRALIA LIMITED	N/A	DFA International Vector Equity Fund of Dimensional Funds	50,829	50,829
International Small Company Fund of John Hancock Funds II	HSBC BANK AUSTRALIA LIMITED	N/A	International Small Company Fund of John Hancock Funds II	206,736	206,736
International Small Company Trust of John Hancock Trust	Citigroup Pty Limited	N/A	International Small Company Trust of John Hancock Trust	45,216	45,216
Separate Account advised by Dimensional Fund Advisors LP	The Hongkong and Shanghai Banking Corporation Ltd.	N/A	Separate Account advised by Dimensional Fund Advisors LP	25,153	25,153
Met/Dimensional International Small Company Portfolio, a series of the Metropolitan Series Fund, Inc.	HSBC BANK AUSTRALIA LIMITED	N/A	Met/Dimensional International Small Company Portfolio, a series of the Metropolitan Series Fund, Inc.	253,674	253,674

Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	65,949	65,94 <del>9</del>
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	348,120	348,120
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	82,813	82,813
The Asia Pacific Small Company Series of The DFA Investment Trust Company	Citicorp Nominees Pty Ltd	N/A	The Asia Pacific Small Company Series of The DFA Investment Trust Company	4,049,548	4,049,548
Separate Account advised by DFA Australia Ltd.	HSBC Custody Nominees (Australia) Limited	N/A	Separate Account advised by DFA Australia Ltd.	148,447	148,447
Separate Account advised by Dimensional Fund Advisors Ltd.	NATIONAL AUSTRALIA BANK, LTD.	N/A	Separate Account advised by Dimensional Fund Advisors Ltd.	79,090	79,090
Separate Account advised by Dimensional Fund Advisors LP	HSBC BANK AUSTRALIA LIMITED	N/A	Separate Account advised by Dimensional Fund Advisors LP	46,575	46,575
DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	DFA International Small Cap Value Portfolio of DFA Investment Dimensions Group Inc.	7,208,383	7,208,383
T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	Citicorp Nominees Pty Ltd	N/A	T.A. World ex U.S. Core Equity Portfolio of DFA Investment Dimensions Group Inc.	209,443	209,443
International Core Equity Fund of Dimensional Funds ICVC	Citicorp Nominees Pty Ltd	N/A	International Core Equity Fund of Dimensional Funds ICVC	48,161	48,161
Separate Account advised by Dimensional Fund Advisors LP	The Hongkong and Shanghai Banking Corporation Limited	N/A	Separate Account advised by Dimensional Fund Advisors LP	65,839	65,839

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3/18/2015 11:29:22 AM CDT

15126921921 From: Nikki Cotto

This is Annexage "C" referred to in Form 604: Notice of Change of interests of substantial holder

Date:

March 18, 2015

Print Name:

Dimensional Fund Advisors LP

By: Dimensional Holdings Inc., its General Partner By: Valerie Brown

Signature:

Capacity:

Mar. 17. 2015; 4:21PM

DIMENSIONAL FUND ADVISORS (512) 306-

No. 8480 (A) P. 6

# ANNEXURE D Myer Holdings Limited ACN 119 065 602

#### 6. Addresses

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

Name	Address			
DFA Australia Limited	Level 43, 1 Macquarie Place, Sydney NSW 2000			
Dimensional Pund Advisors LP	6300 Bes Cave Road, Building One, Austin, Texas, 78746, United States of America			
Dimensional Fund Advisors Ltd.	20 Triton Street, London NW1 3BF, United Kingdom			
DFA Canada LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America			
Dimensional Fund Advisors Canada ULC	1500 West Georgia Street, Suite 1520, Vandouver, British Columbia V6E 3C9, Canada			
Dimensional Holdings Inc.	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America			
Dimensional Holdings LLC	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America			
David Booth	6300 Bee Cave Road, Building One, Austin, Texas, 78746, United States of America			
Rex Sinquefield	1299 Ocean Avenue, Santa Monica, California, 90401, United States of America			

This is Annaxure "D" referred to in Form 604: Notice of Change of interests of substantial holder

Date:

Merch 18, 2015

Print Name:

Dimensional Pund Advisors LP

By: Dimensional Holdings Inc., its General Partner

By: Valerie Brown

Signature:

Capacity: