

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of change of interests of substantial holder**

**To:** MYER HOLDINGS LIMITED  
**ACN:** 119 085 602  
**ASX Code:** MYR

**1. Details of substantial holder**

**Name:** IOOF Holdings Limited  
**ACN:** 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 08/04/2015  
The previous notice was given to the company on: 24/02/2015  
The previous notice was dated: 20/02/2015

**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 had a relevant interest 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	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	29,823,898	5.092%	36,201,715	6.181%

**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	Person	Nature	Consideration	Class & number (ord)	Person's votes
26/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 259,243.71	137,097	137,097

27/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 762.33	403	403
3/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 0.03	-	-
4/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,028,121.78	643,954	643,954
11/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 25,642.95	15,759	15,759
12/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,409,931.21	880,874	880,874
12/03/2015	IOOF Investment Management Limited (ACN 006 695 021)	Purchased on market	\$ 7,281.99	4,500	4,500.00
13/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,258,881.88	1,427,166	1,427,166
13/03/2015	IOOF Investment Management Limited (ACN 006 695 021)	Sold on market	\$ 1,741.74	- 609	- 609
17/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 15,941.30	10,204	10,204
18/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 624,288.58	403,878	403,878
19/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 9,699.43	7,060	7,060
24/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 8,522.79	6,290	6,290
25/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,187,737.43	846,582	846,582
8/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,792,069.29	1,994,659	1,994,659

#### 4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	State Street		Investment Manager	874,226	874,226
Perennial Investment Partners Limited (ACN 087 901 620)	NAB Asset Servicing		Investment Manager	16,920,907	16,920,907
Perennial Investment Partners Limited (ACN 087 901 620)	JP Morgan		Investment Manager	6,724,258	6,724,258
Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	7,264,967	7,264,967

Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	4,371,150	4,371,150
IOOF Investment Management Limited (ACN 006 695 021)	NAB Asset Servicing		Investment Manager	46,207	46,207

## 5. Changes in association

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

Name & ACN	Nature of association
Not applicable	

## 6. Addresses

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

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
Perennial Investment Partners Limited	Level 29, 303 Collins Street Melbourne Victoria 3000
Myer Holdings Limited	Level 7, 800 Collins Street DOCKLANDS VIC 3008