

For immediate release**19 June 2015**

Myer Company Secretary Resignation and Appointment

Myer Holdings Limited (MYR) today announced the resignation of Company Secretary, Ms Marion Rodwell.

Ms Rodwell joined the Company in April 2008 and has made a significant contribution to the business over the past 7 years, including through the Initial Public Offering in 2009. Ms Rodwell has also served as General Counsel.

The Company is pleased to announce that Mr Richard Amos has been appointed as Chief General Counsel and Company Secretary, and is anticipated to commence in the role in early July 2015. Mr Amos has broad legal, commercial and corporate governance experience, and has worked with a number of high profile consumer brands including Lion and Vodafone, as well as top-tier law firm Baker & McKenzie.

The Myer Board of Directors and Management thank Ms Rodwell for her valuable contribution to the business and she leaves with their best wishes.

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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 OTC Markets (MYRSY).