



Myer Holdings Limited
ABN 14 119 085 602

Level 7, 800 Collins St
Docklands, VIC 3008
Australia
T: +61 3 8667 6800

ASX Limited
20 Bridge Street
Sydney NSW 2000

23 August 2016

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Myer Holdings Limited (MYR)

MYR will transfer responsibility for the maintenance of the MYR Share Register to Link Market Services Limited (Link), effective start of business Monday, 29 August 2016.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Level 1, 333 Collins Street
Melbourne VIC 3000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 820 260
International Telephone: +61 1300 820 260
Facsimile: 02 9287 0303
Website: www.linkmarketservices.com.au

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 29 August 2016.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Richard Amos', is written over a light blue horizontal line.

Richard Amos
Company Secretary
Myer Holdings Limited