

**MYER**

MY STORE

# **ASX & MEDIA RELEASE**

*14 December 2018*

## **Bob Thorn to step down from Myer Board**

Myer Holdings Limited (MYR) today advised that Bob Thorn will be stepping down from the Myer Board in February 2019.

Myer Chairman Garry Hounsell said: "On behalf of the Board and the Executive Team, I would like to thank Bob for his significant contribution to the Company during the past five years.

"We wish him, and his family, all the best for the future," Mr Hounsell said.

Mr Thorn thanked Myer's customers and shareholders for their support.

"It has been an honour to be a director of Myer, and I thank shareholders for the trust they placed in me. However, after discussions with my family, I have decided to cease public company boards in 2019.

"I urge shareholders to continue their support of Garry Hounsell, Myer's conflict free Board, and John King," Mr Thorn said.

Garry Hounsell added: "I will continue to honour my commitment to shareholders in relation to Board renewal to ensure we have the right mix of skills and experience on the Board."

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### **For further information please contact:**

#### **Investors**

Davina Gunn, Investor Relations, +61 3 86677879 or +61 (0) 400 896 809

#### **Media**

Martin Barr, Corporate Affairs & Communications, +61 (0) 418 101 127