



Myer Holdings Ltd  
ABN 14 119 085 602

Level 7, 800 Collins St  
Docklands, Melbourne 3008  
Australia

30 September 2015

Ms Cheng Tang  
Advisor, Listings  
ASX Limited

Dear Cheng

**Updated Appendix 3Y - correction**

On 15 September 2015, the Company lodged an Appendix 3Y for shares purchased by Ms Christine Froggatt, a non-executive director of Myer Holdings Limited.

The Appendix 3Y incorrectly described the nature of change to be an on-market trade, with the date of change being 10 September 2015. The nature of change is correctly described as the participation in the Myer Retail Entitlement Offer dated 8 September 2015, with the date of change being 24 September 2015.

Attached is an updated Appendix 3Y.

Yours sincerely

Richard Amos  
**Company Secretary**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	Myer Holdings Limited
ABN	14 119 085 602

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	CHRISTINE FROGGATT
Date of last notice	4 April 2011

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	24 September 2015
No. of securities held prior to change	10,040
Class	Fully paid ordinary shares
Number acquired	4016 fully paid ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	All shares purchased at 94 cents each
No. of securities held after change	14,056 fully paid ordinary shares

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+ See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Myer Retail Entitlement Offer dated 8 September 2015
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## Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable