

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>MYER HOLDINGS LIMITED</b>
<b>ABN</b>	<b>14 119 085 602</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	BERNARD JOSEPH BROOKES
<b>Date of last notice</b>	17 December 2014
<b>Date that director ceased to be director</b>	2 March 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
6,502,782 Fully paid ordinary shares
375,000 Performance rights granted under the Myer Equity Incentive Plan as approved by shareholders at Myer's 2014 AGM. Consistent with Mr Brookes' employment contract and the shareholder approval, he will retain 83,249 performance rights and the remainder will be forfeited on cessation of employment.

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Bernard Joseph Brookes and Susie Heidi Brookes ATF The Brookes Family Superannuation Fund	1,316,650 Fully paid ordinary shares
Brookes Family Investments Pty Ltd ATF The Brookes Investment Trust	2,080,000 Fully paid ordinary shares
Susie Heidi Brookes	93,597 Fully paid ordinary shares
Kylie Sarah Kiss (nee Brookes)	24,540 Fully paid ordinary shares
Timothy Daniel Brookes	24,830 Fully paid ordinary shares

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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