

Corporate directory

Directors

H McDonald (Chairman)
B Brookes (CEO)
A Brennan
T Flood
P Hay
R Myer

General Counsel and Company Secretary

M Rodwell

Senior Leadership Team**Finance and Audit**

M Ashby

Strategic Planning and Human Resources

G Travers

Buying Operations

P Winn

Store Operations

N Abboud

Principal Registered Office in Australia

Level 7
800 Collins Street
Docklands VIC 3008
Telephone: +61 3 8667 6000

Share Registry

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 3001
Within Australia: 1300 820 260
Outside Australia: +61 3 9415 4332
www.investorcentre.com

Investor Relations

D Gunn
Telephone: +61 3 8667 7879
Email: myer.investor.relations@myer.com.au

Auditor

PricewaterhouseCoopers
Level 19, Freshwater Place
2 Southbank Boulevard
Southbank VIC 3006

Stock Exchange Listing

Myer Holdings Limited (MYR) shares are listed on the Australian Securities Exchange (ASX).

Website

www.myer.com.au