

# Shareholder Information

## Shareholder information as at 22 September 2010

Myer only has one class of shares on issue (being ordinary shares). All of Myer's issued shares are listed on the Australian Securities Exchange: 9,882,096 shares are subject to voluntary escrow which will end when Myer's audited financial results for the year ended 31 July 2010 are released. 10,875,223 shares are also subject to voluntary escrow which will end 18 months from the date of listing of Myer Holdings Limited.

Shareholder	Number
Issued capital	581,517,884
Number of shareholders	57,792
Minimum parcel price	\$3.93 per unit
Holders with less than a marketable parcel (less than 128 shares)	141 holders (4,793 total shares)

## Distribution of shareholders and shareholdings

Range	Total holders	Units	% of issued capital
1–1,000	28,829	14,005,815	2.41
1,001–5,000	22,643	50,930,298	8.76
5,001–10,000	3,481	25,510,738	4.39
10,001–100,000	2,683	59,746,246	10.27
100,001 and over	156	431,324,787	74.17
Total	57,792	581,517,884	100.00

## Unmarketable parcels

	Minimum parcel size	Holders	Units
Minimum \$500.00 parcel at \$3.93 per unit	128	141	4,793

## Twenty largest shareholders

Rank	Name	Units	% of units
1.	J P Morgan Nominees Australia Limited	103,904,906	17.87
2.	HSBC Custody Nominees (Australia) Limited	87,890,991	15.11
3.	National Nominees Limited	72,902,856	12.54
4.	Citicorp Nominees Pty Limited	34,453,704	5.92
5.	Cogent Nominees Pty Limited	13,213,651	2.27
6.	HSBC Custody Nominees (Australia) Limited – A/C 2	12,647,340	2.17
7.	M F Custodians Ltd	11,208,270	1.93
8.	Myer Employee Share Plan Pty Ltd	9,246,648	1.59
9.	JP Morgan Nominees Australia Limited	7,110,620	1.22
10.	AMP Life Limited	6,899,937	1.19
11.	ANZ Nominees Limited <Cash Income A/C>	4,354,367	0.75
12.	UBS Nominees Pty Ltd	3,815,301	0.66
13.	HSBC Custody Nominees (Australia) Limited	3,582,600	0.62
14.	RBC Dexia Investor Services Australia Nominees Pty Limited	2,824,132	0.49
15.	Bernard Joseph Brookes	2,700,000	0.46
16.	UBS Wealth Management Australia Nominees Pty Ltd	2,491,166	0.43
17.	Australian Reward Investment Alliance	2,257,748	0.39
18.	Cogent Nominees Pty Limited <SMP Accounts>	2,158,461	0.37
19.	CS Fourth Nominees Pty Ltd	2,058,320	0.35
20.	Invia Custodian Pty Limited	1,983,415	0.34
Totals: Top 20 holders of fully paid ordinary shares		387,704,433	66.67
Total remaining holders balance		193,813,451	33.33

## Substantial shareholder

As at 22 September 2010, the only substantial shareholder that Myer is aware of is The Capital Group Companies, Inc. Based on the most recent notice that was provided to Myer on 1 June 2010, The Capital Group Companies, Inc. has a relevant interest of 36,897,442 Myer shares.

## Voting Rights

Shareholders may vote at a meeting of shareholders in person, directly or by proxy, attorney or representative, depending on whether the shareholder is an individual or a company. Subject to any rights or restrictions attaching to shares, on a show of hands each shareholder present in person or by proxy, attorney or representative has one vote and, on a poll, has one vote for each fully paid share held. Presently, Myer has only one class of fully paid ordinary shares and these do not have any voting restrictions. If shares are not fully paid, on a poll the number of votes attaching to the shares is pro-rated accordingly.