



ASX ANNOUNCEMENT AND MEDIA RELEASE

27 September 2017

Myer Holdings Limited statutory register requests

Premier Investments Limited (**Premier**) wishes to advise that it has requested under sections 173(3) and 672DA(8) of the *Corporations Act 2001* (Cth) (**Act**) from Myer Holdings Limited (**Myer**) a copy of both Myer's register of members and the register maintained by Myer in accordance with section 672DA(1) of the Act.

Premier has requested these registers in order to consider writing to Myer's members in relation to any resolutions proposed at Myer's AGM this year.