

# PREMIER INVESTMENTS LIMITED

(A.C.N. 006 727 966)  
(A.B.N. 64 006 727 966)

## ASX ANNOUNCEMENT

7 February 2018

### Myer Holdings Limited statutory register requests

Premier Investments Limited (“Premier”) is the largest shareholder in Myer Holdings Limited (“Myer”) and has previously advised the market that it has reserved its rights to call an Extraordinary General Meeting (“EGM”) of Myer shareholders.

Premier has today requested under sections 173(3) and 672DA(8) of the *Corporations Act 2001 (Cth)* (**Act**) a current 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 to facilitate engagement with Myer shareholders regarding an Extraordinary General Meeting (**EGM**) to reconstitute the Board.

Premier will, over the coming weeks, caucus with other Myer shareholders to determine appropriate independent candidates for the new Myer Board to be put to all shareholders for voting at the proposed EGM.

*For enquiries:*

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