

**Form 605  
Corporations Act 2001  
Section 671B**

**Notice of ceasing to be a substantial holder**

**To:** MYER HOLDINGS LIMITED  
**ACN:** 119 085 602  
**ASX Code:** MYR

**1. Details of substantial holder**

**Name:** IOOF Holdings Limited  
**ACN:** 100 103 722

This notice is given by IOOF Holdings Limited, on behalf of itself and its subsidiaries.

The holder ceased to be a substantial holder on: 23/06/2015  
The previous notice was given to the company on: 10/04/2015  
The previous notice was dated: 08/04/2015

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date	Person	Nature	Consideration	Class & number (ord)	Person's votes
9/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,030,853.93	1,374,480	1,374,480
15/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 42,673.57	30,855	30,855
21/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 160,650.67	118,436	118,436
24/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 1,093,480.44	- 820,708	- 820,708
27/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 2,560,377.21	- 1,924,132	- 1,924,132
28/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 2,158,171.17	- 1,620,172	- 1,620,172
15/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,332,656.43	1,505,940	1,505,940

20/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 615,225.78	- 428,938	- 428,938
22/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 28,161.73	- 19,179	- 19,179
26/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 404,769.01	- 269,112	- 269,112
29/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 762,362.11	- 504,326	- 504,326
15/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 2,102,280.35	- 1,618,712	- 1,618,712
16/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 1,669,860.33	- 1,291,505	- 1,291,505
17/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 136,738.16	- 105,407	- 105,407
19/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 231,855.03	- 181,154	- 181,154
22/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 223,793.75	- 172,343	- 172,343
23/06/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Sold on market	-\$ 2,139,843.05	- 1,602,308	- 1,602,308

### 3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
Myer Holdings Limited	Level 7, 800 Collins Street Docklands VIC 3008
Perennial Investment Partners Limited	Level 29, 303 Collins Street Melbourne Victoria 3000