



9 July 2021

**STATEMENT FROM PREMIER INVESTMENTS ON MYER**

Premier Investments Limited ("Premier") advises that it has instructed its lawyers, Arnold Bloch Leibler, to immediately request a copy of the Myer Holdings Limited ("Myer") shareholder register ahead of calling an Extraordinary General Meeting.

Premier has commenced consultation with fellow Myer shareholders regarding the quick reconstitution of a majority independent Myer Board with the necessary skills and experience. As part of this process, Premier has also retained a leading proxy solicitation firm.

In Premier's view, Myer's three remaining Non-Executive Directors should for once put its shareholders first and resign immediately. Any other action would be futile, and costly for Myer shareholders who have endured enough.

ENDS

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