



2 May 2024

ROBERT PERRY JOINS MYER BOARD

Myer Holdings Limited (ASX:MYR) today announced that Mr Robert (Rob) Perry will join the Board as a non-executive director, effective immediately.

Mr Perry has extensive experience and expertise in audit, internal audit and risk management from a 36-year career with professional services firm EY, with a major focus on the retail and consumer sector.

As a former EY Partner, Mr Perry held several executive roles including the leadership of Risk and Governance Services for the Asia-Pacific region and membership of the firm's Global Risk Management Committee. Mr Perry was also Managing Partner of Risk Consulting Services for EY in Melbourne.

Myer Executive Chair, Olivia Wirth, said:

"We are very pleased to welcome Rob to the Myer Board. With his deep experience and expertise in finance, audit and risk management, especially in the retail and consumer space, Rob's appointment enhances and complements the Board's existing skills set. I look forward to him making a valuable contribution to the Board deliberations."

This announcement was authorised by the Board of Myer Holdings Limited.

-ends-

For enquiries please contact:

Martin Barr, Corporate Affairs & Communications
+61 (0) 418 101 127
corporateaffairs2@myer.com.au

Biographical information:

Robert Perry is a retired EY Partner of 36 years' experience.

At EY, Mr Perry was one of the most experienced Retail Audit Partners in the market, performing audit, risk management, internal audit and assurance engagements on large, complex global organisations as well as mid-cap and smaller listed companies. His audit experience gives him a strong understanding of business risks and financial issues.

He has provided Audit services to clients across a broad range of sectors, primarily focusing his efforts on clients within the retail and consumer goods sector. He also led a number of EY's Corporate Risk and Audit engagements across large international and ASX-listed brands.

At EY, he also held a number of executive roles, including leader of Risk and Governance Services for the Asia Pacific region and was a member of EY's Global Risk Management Committee. His previous roles also included Managing Partner of Risk Consulting Services for EY in Melbourne.