



Announcement Summary

Entity name

MYER HOLDINGS LIMITED

Security on which the Distribution will be paid

MYR - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

20/1/2025

Distribution Amount

AUD 0.02500000

Ex Date

24/1/2025

Record Date

28/1/2025

Payment Date

20/3/2025

Additional Information

n/a

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

MYER HOLDINGS LIMITED

1.2 Registered Number Type

ACN

Registration Number

119085602

1.3 ASX issuer code

MYR

1.4 The announcement is

New announcement

1.5 Date of this announcement

20/1/2025

1.6 ASX +Security Code

MYR

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

Special

2A.2 The Dividend/distribution:

does not relate to a specific period within the financial year in which it was paid

2A.4 +Record Date

28/1/2025

2A.5 Ex Date

24/1/2025

2A.6 Payment Date

20/3/2025

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.



Yes

2A.7a Approvals

Approval/condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
Securityholder approval	23/1/2025	Actual	

Comments

Extraordinary General Meeting of Myer Shareholders to be held on 23 January 2025. Additional details are contained in the Notice of Meeting and Explanatory Memorandum released on the ASX Market Announcements Platform by Myer on 17 December 2024.

Extraordinary General Meeting of Premier Shareholders to be held on 23 January 2025. Additional details are contained in the Notice of Meeting and Explanatory Memorandum released on the ASX Market Announcements Platform by Premier on 17 December 2024.

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.02500000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

We do not have a securities plan for dividends/distributions on this security

2A.12 Does the +entity have tax component information apart from franking?

No

Part 3B - Special dividend/distribution**3B.1 Is the special dividend/distribution estimated at this time?**

No

3B.1a Special dividend/distribution estimated amount per +security

AUD

3B.1b Special dividend/distribution amount per +security

AUD 0.02500000

3B.2 Is special dividend/distribution franked?

Yes

3B.2a Is the special dividend/distribution fully franked?

Yes

3B.3 Percentage of special dividend/distribution that is franked

100.0000 %

3B.3a Applicable corporate tax rate for franking credit (%)

30.0000 %



3B.4 Special dividend/distribution franked amount per +security

AUD 0.02500000

3B.5 Percentage of special dividend/distribution that is unfranked

0.0000 %

3B.6 Special dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.00000000

3B.7 Special dividend/distribution conduit foreign income amount per +security

AUD 0.00000000

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution

n/a

5.2 Additional information for inclusion in the Announcement Summary

n/a

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