

# CENTURY PLAZA

Century Plaza Investments Pty. Ltd. A.C.N. 006 640 115

Level 7, 417 St Kilda Road, Melbourne, Vic. 3004  
Telephone +61 3 9650 6500

## FACSIMILE TRANSMISSION

**TO:** Announcements Office  
**COMPANY:** Australian Securities Exchange  
**FAX NO.:** 1300 135 638  
**FROM:** Kim Davis  
**PAGES:** 7 (INCLUDING THIS PAGE)  
**DATE:** 10 February 2025

---

Attached is a Form 604 lodged on behalf of Century Plaza Investments Pty Ltd and other parties named in the notice (**Lew Group**). The Form reflects changes in the voting power and relevant interests of the Lew Group following the combination of Premier Investment Limited's Apparel Brands business with Myer Holdings Limited (**Myer**) and related transaction steps.

In connection with that transaction, Premier Investment Limited (**Premier**) implemented an In-Specie Distribution on 6 February 2025 to distribute of the securities it held in Myer to Premier's shareholders on a pro-rata basis (as set out in further detail in the Explanatory Booklet lodged by Premier with the ASX on 17 December 2024).

As a result of the In-Specie Distribution, each member of the Lew Group has gone from having a relevant interest in Myer of 31.37%, reflecting the securities in Myer held by Premier (noting the Lew Group's voting power in Premier is more than 20%), to each holding a direct relevant interest in Myer shares, but with a combined voting power of 26.77% (given each member of the Lew Group are associates of one another in relation to the affairs of Myer).

Yours sincerely



Kim Davis  
Company Secretary

This document is intended solely for the named addressee. The information contained in this document is confidential and may be legally privileged. The use, disclosure, copying or distribution of any of the information contained in this document, by any person other than the named addressee, is prohibited. If this document has been received in error, please notify us immediately by telephone, and return the original document by mail to the above address. The costs incurred in doing so will be met by us.

For personal use only

**Form 604****Corporations Act 2001  
Section 671B****Notice of change of interests of substantial holder**

To Company Name/Scheme

**MYER HOLDINGS LIMITED**

ACN/ARSN

119 085 602

**1. Details of substantial holder**

Name

**Century Plaza Investments Pty Ltd and each of the parties listed in Annexure  
“A”**

ACN/ARSN (if applicable)

006 640 115

There was a change in the interests of the  
substantial holder on06/ 02/ 2025

The previous notice was given to the company on

22/ 04/ 2024

The previous notice was dated

22/ 04/ 2024**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	260,972,158	31.37%	462,680,403	26.77%

**3. 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 are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/02/2025	Century Plaza Investments Pty Ltd as trustee for the Century Plaza Investments Unit Trust (“Century Plaza”).	As a result of an In-Specie Distribution by Premier Investments Limited of securities held in Myer Holdings Limited as per Explanatory Booklet lodged by Premier Investments Limited with the ASX on 17 December 2024 (the <b>In-Specie Distribution</b> )	N/A	Fully paid ordinary shares whereby 371,407,975 shares were received by Century Plaza, and Century Plaza otherwise ceased to have a relevant interest in the shares set out in the previous notice, in each case as a result of the In-Specie Distribution.	(9.88)%

For personal use only

06/02/2025	Metrepark Pty Ltd as trustee for the Metrepark Trust ( <b>Metrepark</b> )	As a result of the In-Specie Distribution	N/A	Fully paid ordinary shares whereby 59,311,677 shares were received by Metrepark and Metrepark otherwise ceased to have a relevant interest in the shares set out in the previous notice, in each case as a result of the In-Specie Distribution.	(27.94)%
06/02/2025	SL Superannuation No. 1 Pty Ltd as trustee for SL Superannuation Fund No. 1 ( <b>SL Superannuation No. 1</b> ) and Solomon Lew	As a result of the In-Specie Distribution	N/A	Fully paid ordinary shares whereby 31,960,751 shares were received by SL Superannuation No. 1, and SL Superannuation No. 1 and Solomon Lew otherwise ceased to have a relevant interest in the shares set out in the previous notice, in each case as a result of the In-Specie Distribution.	(29.52)%
06/02/2025	S L Nominees Pty Ltd as trustee for the S L Group Holdings Trust (" <b>S L Nominees</b> ") and S L Custodians Pty Ltd as trustee for Lew Custodians Trust (" <b>S Lew Custodians</b> ")	As a result of the In-Specie Distribution	N/A	Fully paid ordinary shares whereby 371,407,975 shares were received by Century Plaza, and S L Nominees and S Lew Custodians otherwise ceased to have a relevant interest in the shares set out in the previous notice, in each case as a result of the In-Specie Distribution.	(9.88)%

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/02/2025	DJA Custodians Pty Ltd	As a result of the In-Specie Distribution	N/A	Fully paid ordinary shares whereby 462,680,403 shares were received in aggregate by Century Plaza, Metrepark and SL Superannuation No. 1, and DJA Custodians Pty Ltd otherwise ceased to have a relevant interest in the shares set out in the previous notice, in each case as a result of the In-Specie Distribution.	(4.60)%

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Century Plaza Investments Pty Ltd	Century Plaza Investments Pty Ltd	Century Plaza Investments Pty Ltd	Pursuant to section 608(1) of the Act as it is the registered holder of the securities.	371,407,975 fully paid ordinary shares	21.49%
Metrepark Pty Ltd	Metrepark Pty Ltd	Metrepark Pty Ltd	Pursuant to section 608(1) of the Act as it is the registered holder of the securities.	59,311,677 fully paid ordinary shares	3.43%
SL Superannuation No. 1 Pty Ltd	SL Superannuation No. 1 Pty Ltd	SL Superannuation No. 1 Pty Ltd	Pursuant to section 608(1) of the Act as it is the registered holder of the securities.	31,960,751 fully paid ordinary shares	1.85%
Solomon Lew	SL Superannuation No. 1 Pty Ltd	SL Superannuation No. 1 Pty Ltd	As a member of the superannuation fund of which SL Superannuation No. 1 Pty Ltd is trustee	31,960,751 fully paid ordinary shares	1.85%
S L Nominees and S Lew Custodians	Century Plaza Investments Pty Ltd	Century Plaza Investments Pty Ltd	Pursuant to section 608(3) of the Act as each of S L Nominees and S Lew Custodians controls Century Plaza.	371,407,975 fully paid ordinary shares	21.49%
DJA Custodians Pty Ltd	Century Plaza Investments Pty Ltd, Metrepark Pty Ltd, and SL Superannuation No. 1 Pty Ltd	Century Plaza Investments Pty Ltd, Metrepark Pty Ltd, and SL Superannuation No. 1 Pty Ltd	Pursuant to section 608(3) of the Act as its voting power in the securities in each of Century Plaza Investments Pty Ltd, S L Nominees, S Lew Custodians, Metrepark Pty Ltd and SL Superannuation No. 1 Pty Ltd is above 20%.	462,680,403 fully paid ordinary shares	26.77%

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	No changes in association, however each of the entities listed in Annexure "A" are associates of one another in relation to the affairs of Myer Holdings Limited.

## 6. Addresses

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

Name	Address
Century Plaza	Level 7, 417 St Kilda Road, Melbourne, Victoria 3004
Solomon Lew	Level 7, 417 St Kilda Road, Melbourne, Victoria 3004
Metrepark Pty Ltd as trustee for Metrepark Trust	35 Market Street, South Melbourne, Victoria 3205
SL Superannuation No. 1 Pty Ltd as trustee for the SL Superannuation Fund No. 1	Level 7, 417 St Kilda Road, Melbourne, Victoria 3004
S L Nominees	35 Market Street, South Melbourne, VIC 3205
S Lew Custodians	35 Market Street, South Melbourne, VIC 3205
DJA Custodians Pty Ltd	35 Market Street, South Melbourne, VIC 3205

## Signature

print name

Kim Davis

capacity Company Secretary

sign here



date 10 / 02 / 2025

For personal use only

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration any benefit paid on behalf of the substantial holder and other persons that are persons from whom the relevant interest was acquired, or the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice

For personal use only

**Annexure "A" to Form 604**

This Annexure "A" of one page referred to in Form 604 – Notice of Change in Interest of Substantial Holder signed by me and dated 7 February 2025.

Century Plaza
Solomon Lew
Metrepark Pty Ltd as trustee for the Metrepark Trust
SL Superannuation No. 1 Pty Ltd as trustee for the SL Superannuation Fund No. 1
S L Nominees
S Lew Custodians
DJA Custodians Pty Ltd



.....  
Signed

Kim Davis  
Company Secretary

For personal use only