

19 September 2025

## Date of Annual General Meeting

Myer Holdings Limited (ASX:MYR) today advised that the Company's 2025 Annual General Meeting (**AGM**) will be held on Friday 28 November 2025.

An item of business at the AGM will be the re-election of Directors. In accordance with Rule 8.1(k) of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is 25 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00pm (Melbourne time) on 25 September 2025.

Further information regarding the AGM will be provided in the coming weeks.

This announcement was authorised by the Continuous Disclosure Committee.

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**MYER**

JACQUIE

**Just  
Jeans**

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**Jay  
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**MARCS**

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