

# 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 +61 3 9654 6665

## FACSIMILE TRANSMISSION

TO: Announcements Office  
COMPANY: Australian Securities Exchange  
FAX NO.: 1300 135 638  
FROM: Kim Davis  
PAGES: 6 (INCLUDING THIS PAGE)  
DATE: 1 February 2022

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Attached is a Form 604 lodged on behalf of Century Plaza Investments Pty Ltd and other parties named in the notice (**Lew Group**).

Premier Investments Limited (**Premier**) has a relevant interest in securities in Myer Holdings Limited (**Myer**).

The Lew Group has not acquired any securities in Myer.

However, as a result of having voting power in more than 20% of Premier, the Lew Group is deemed to have a relevant interest in the securities in Myer acquired by Premier.

Yours sincerely



Kim Davis  
Company Secretary

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# 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 on 28/01/2022

The previous notice was given to the company on 06/07/2021.

The previous notice was dated 06/07/2021.

#### 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	129,514,605	15.77%	163,295,283	19.88%

#### 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
25/01/2022	Century Plaza Investments Pty Ltd as trustee for the Century Plaza Investments Unit Trust ("Century Plaza"), Solomon Lew, Metropark Pty Ltd as trustee for the Metropark Trust, and SL Superannuation No. 1 Pty Ltd as trustee for SL Superannuation Fund No. 1 (each as Specified Entity).	On market acquisition by Metalgrove Pty Ltd, a wholly owned subsidiary of Premier Investments Limited	N/A	2,080,678 fully paid ordinary shares	0.25%
25/01/2022	S L Nominees Pty Ltd as trustee for the S L Group Holdings Trust ("S L Nominees") and S L Custodians Pty Ltd as trustee for Lew Custodians Trust ("S L Custodians")	On market acquisition by Metalgrove Pty Ltd, a wholly owned subsidiary of Premier Investments Limited	N/A	2,080,678 fully paid ordinary shares	0.25%

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
25/01/2022	DJA Custodians Pty Ltd	On market acquisition by Metalgrove Pty Ltd, a wholly owned subsidiary of Premier Investments Limited	N/A	2,080,678 fully paid ordinary shares	0.25%
28/01/2022	Century Plaza Investments Pty Ltd as trustee for the Century Plaza Investments Unit Trust ("Century Plaza"), Solomon Lew, Metrepark Pty Ltd as trustee for the Metrepark Trust, and SL Superannuation No. 1 Pty Ltd as trustee for SL Superannuation Fund No. 1 (each as Specified Entity).	On market acquisition by Metalgrove Pty Ltd, a wholly owned subsidiary of Premier Investments Limited	N/A	31,700,000 fully paid ordinary shares	3.86%
28/01/2022	S L Nominees Pty Ltd as trustee for the S L Group Holdings Trust ("S L Nominees") and S L Custodians Pty Ltd as trustee for Law Custodians Trust ("S L Law Custodians")	On market acquisition by Metalgrove Pty Ltd, a wholly owned subsidiary of Premier Investments Limited	N/A	31,700,000 fully paid ordinary shares	3.86%
28/01/2022	DJA Custodians Pty Ltd	On market acquisition by Metalgrove Pty Ltd, a wholly owned subsidiary of Premier Investments Limited	N/A	31,700,000 fully paid ordinary shares	3.86%

#### 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	Nature of relevant interest (6)	Class and number of securities
Each Specified Entity	The Specified Entities are associates of one another in relation to the affairs of Premier Investments Limited, which itself has a relevant interest in securities in Myer Holdings Limited. Accordingly, pursuant to Section 608(3) of the Corporations Act (Cth) 2001 (the Act) each Specified Entity has a relevant interest in any securities in Myer Holdings Limited in which Premier Investments Limited has a relevant interest	163,295,283 fully paid ordinary shares
S L Nominees and S L Law Custodians	Pursuant to section 608(3) of the Act as each of S L Nominees and S L Law Custodians controls Century Plaza.	163,295,283 fully paid ordinary shares
DJA Custodians Pty Ltd	Pursuant to section 608(3) of the Act as its voting power in the securities in each of Century Plaza, S L Nominees, S L Law Custodians, Metrepark Pty Ltd and SL Superannuation No. 1 Pty Ltd is above 20%.	163,295,283 fully paid ordinary shares

**5. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 4 above are as follows:

Holder of relevant interest	Registered Holder of Securities	Person entitled to be registered as holder	Class and number of securities
Each Specified Entity	Metalgrove Pty Ltd	Metalgrove Pty Ltd	163,295,283 fully paid ordinary shares
S L Nominees and S Lew Custodians	Metalgrove Pty Ltd	Metalgrove Pty Ltd	163,295,283 fully paid ordinary shares
DJA Custodians Pty Ltd	Metalgrove Pty Ltd	Metalgrove Pty Ltd	163,295,283 fully paid ordinary shares

**6. 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	

**7. 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      01 / 02 / 2022

## 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 must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or his associate in relation to the acquisitions, even if they are not paid directly to 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.

**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 1 February 2022.

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



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Signed

Kim Davis  
Company Secretary