

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Myer Holdings Limited**ACN/ARSN **ABN 14 119 085 602****1. Details of substantial holder (1)**Name **Harris Associates L.P.**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on**21/05/2014**

The previous notice was given to the company on

08/10/2013

The previous notice was dated

08/10/2013**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	35,552,064	35,552,064	42,724,764	42,724,764

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
	See Annex A				

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
	See Annex B				

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

6. Addresses

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

Name	Address
Harris Associates L.P.	2 N. LaSalle Street, Suite 500, Chicago, IL 60602

Signature

print name **Kim Colwell** capacity **Senior Compliance Officer**

sign here  date **22/05/2014**

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 its 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.

Annex A

HARRIS ASSOCIATES L.P.
From 10-08-13 To 05-21-14

<u>Trans</u> <u>Type</u>	<u>Trade</u> <u>Date</u>	<u>Quantity</u>	<u>Security</u>	<u>Class</u>	<u>Principal</u>
SELL	10/25/2013	125000	Myer Holdings	Ordinary	306,325.98
SELL	10/25/2013	150100	Myer Holdings	Ordinary	367,836.24
BUY	10/30/2013	2488	Myer Holdings	Ordinary	5,751.23
BUY	10/30/2013	714812	Myer Holdings	Ordinary	1,654,794.69
BUY	10/30/2013	150000	Myer Holdings	Ordinary	345,784.33
SELL	11/26/2013	83260	Myer Holdings	Ordinary	217,012.61
SELL	11/26/2013	193500	Myer Holdings	Ordinary	502,569.18
SELL	11/26/2013	316998	Myer Holdings	Ordinary	827,635.95
SELL	11/26/2013	325042	Myer Holdings	Ordinary	849,682.98
SELL	11/26/2013	17700	Myer Holdings	Ordinary	46,134.08
SELL	11/26/2013	41300	Myer Holdings	Ordinary	107,266.71
SELL	11/26/2013	67500	Myer Holdings	Ordinary	176,232.75
SELL	11/26/2013	69300	Myer Holdings	Ordinary	181,155.14
SELL	11/26/2013	1400	Myer Holdings	Ordinary	3,649.02
SELL	11/26/2013	3300	Myer Holdings	Ordinary	8,570.94
SELL	11/26/2013	5300	Myer Holdings	Ordinary	13,837.54
SELL	11/26/2013	5500	Myer Holdings	Ordinary	14,377.39
SELL	11/26/2013	9400	Myer Holdings	Ordinary	24,500.58
SELL	11/26/2013	22000	Myer Holdings	Ordinary	57,139.65
SELL	11/26/2013	36000	Myer Holdings	Ordinary	93,990.80
SELL	11/26/2013	36900	Myer Holdings	Ordinary	96,459.23
SELL	11/26/2013	3500	Myer Holdings	Ordinary	9,122.56
SELL	11/26/2013	8000	Myer Holdings	Ordinary	20,778.06
SELL	11/26/2013	13200	Myer Holdings	Ordinary	34,463.29
SELL	11/26/2013	13500	Myer Holdings	Ordinary	35,289.96
SELL	11/26/2013	2300	Myer Holdings	Ordinary	5,994.83
SELL	11/26/2013	5400	Myer Holdings	Ordinary	14,025.19
SELL	11/26/2013	8800	Myer Holdings	Ordinary	22,975.53
SELL	11/26/2013	9100	Myer Holdings	Ordinary	23,788.05
SELL	11/26/2013	3400	Myer Holdings	Ordinary	8,861.92
SELL	11/26/2013	8000	Myer Holdings	Ordinary	20,778.06
SELL	11/26/2013	13100	Myer Holdings	Ordinary	34,202.21
SELL	11/26/2013	13400	Myer Holdings	Ordinary	35,028.56
SELL	11/26/2013	8000	Myer Holdings	Ordinary	20,851.56
SELL	11/26/2013	18500	Myer Holdings	Ordinary	48,049.25
SELL	11/26/2013	30300	Myer Holdings	Ordinary	79,108.92
SELL	11/26/2013	31000	Myer Holdings	Ordinary	81,036.21
BUY	12/3/2013	26800	Myer Holdings	Ordinary	67,425.60
BUY	1/6/2014	400000	Myer Holdings	Ordinary	987,016.99
BUY	1/6/2014	114900	Myer Holdings	Ordinary	282,213.09

BUY	1/24/2014	146100	Myer Holdings	Ordinary	324,858.47
BUY	1/24/2014	400000	Myer Holdings	Ordinary	890,075.37
BUY	1/28/2014	517837	Myer Holdings	Ordinary	1,154,936.73
BUY	1/28/2014	483900	Myer Holdings	Ordinary	1,094,075.16
BUY	1/28/2014	414300	Myer Holdings	Ordinary	921,252.52
BUY	1/28/2014	143900	Myer Holdings	Ordinary	320,941.53
BUY	1/28/2014	134500	Myer Holdings	Ordinary	304,098.18
BUY	1/28/2014	115100	Myer Holdings	Ordinary	255,940.54
BUY	1/28/2014	12000	Myer Holdings	Ordinary	26,763.72
BUY	1/28/2014	11200	Myer Holdings	Ordinary	25,322.68
BUY	1/28/2014	9600	Myer Holdings	Ordinary	21,346.91
BUY	1/28/2014	80900	Myer Holdings	Ordinary	180,432.03
BUY	1/28/2014	75600	Myer Holdings	Ordinary	170,928.04
BUY	1/28/2014	64700	Myer Holdings	Ordinary	143,869.27
BUY	1/28/2014	29600	Myer Holdings	Ordinary	66,017.15
BUY	1/28/2014	27700	Myer Holdings	Ordinary	62,628.40
BUY	1/28/2014	23700	Myer Holdings	Ordinary	52,700.18
BUY	1/28/2014	14300	Myer Holdings	Ordinary	31,893.43
BUY	1/28/2014	13300	Myer Holdings	Ordinary	30,070.68
BUY	1/28/2014	11400	Myer Holdings	Ordinary	25,349.45
BUY	1/28/2014	27800	Myer Holdings	Ordinary	62,002.60
BUY	1/28/2014	26000	Myer Holdings	Ordinary	58,784.78
BUY	1/28/2014	22200	Myer Holdings	Ordinary	49,364.72
BUY	1/28/2014	48700	Myer Holdings	Ordinary	108,616.07
BUY	1/28/2014	45600	Myer Holdings	Ordinary	103,099.46
BUY	1/28/2014	39000	Myer Holdings	Ordinary	86,721.82
BUY	1/29/2014	256100	Myer Holdings	Ordinary	589,513.69
BUY	1/29/2014	224400	Myer Holdings	Ordinary	514,591.92
BUY	1/29/2014	492263	Myer Holdings	Ordinary	1,128,766.27
BUY	1/29/2014	22188	Myer Holdings	Ordinary	51,074.30
BUY	1/29/2014	19400	Myer Holdings	Ordinary	44,487.89
BUY	1/29/2014	42512	Myer Holdings	Ordinary	97,480.64
BUY	1/29/2014	1800	Myer Holdings	Ordinary	4,143.40
BUY	1/29/2014	1600	Myer Holdings	Ordinary	3,669.10
BUY	1/29/2014	3600	Myer Holdings	Ordinary	8,254.85
BUY	1/29/2014	12500	Myer Holdings	Ordinary	28,773.61
BUY	1/29/2014	10900	Myer Holdings	Ordinary	24,995.78
BUY	1/29/2014	23900	Myer Holdings	Ordinary	54,803.05
BUY	1/29/2014	4600	Myer Holdings	Ordinary	10,588.69
BUY	1/29/2014	4000	Myer Holdings	Ordinary	9,172.76
BUY	1/29/2014	8700	Myer Holdings	Ordinary	19,949.22
BUY	1/29/2014	2200	Myer Holdings	Ordinary	5,064.15
BUY	1/29/2014	1900	Myer Holdings	Ordinary	4,357.06
BUY	1/29/2014	4200	Myer Holdings	Ordinary	9,630.67
BUY	1/29/2014	4300	Myer Holdings	Ordinary	9,898.12
BUY	1/29/2014	3800	Myer Holdings	Ordinary	8,714.13
BUY	1/29/2014	8200	Myer Holdings	Ordinary	18,802.72

BUY	1/29/2014	7500 Myer Holdings	Ordinary	17,264.16
BUY	1/29/2014	6600 Myer Holdings	Ordinary	15,135.06
BUY	1/29/2014	14400 Myer Holdings	Ordinary	33,019.41
BUY	2/12/2014	65200 Myer Holdings	Ordinary	152,166.09
TRANSFER OUT	3/17/2014	469300 Myer Holdings	Ordinary	0.00
BUY	5/5/2014	290900 Myer Holdings	Ordinary	579,334.70
BUY	5/5/2014	821229 Myer Holdings	Ordinary	1,638,853.16
BUY	5/5/2014	53400 Myer Holdings	Ordinary	106,347.45
BUY	5/5/2014	151000 Myer Holdings	Ordinary	301,337.17
BUY	5/5/2014	4200 Myer Holdings	Ordinary	8,364.41
BUY	5/5/2014	12000 Myer Holdings	Ordinary	23,947.32
BUY	5/5/2014	28700 Myer Holdings	Ordinary	57,156.77
BUY	5/5/2014	81000 Myer Holdings	Ordinary	161,644.45
BUY	5/5/2014	10500 Myer Holdings	Ordinary	20,911.02
BUY	5/5/2014	29600 Myer Holdings	Ordinary	59,070.07
BUY	5/5/2014	8000 Myer Holdings	Ordinary	15,934.78
BUY	5/5/2014	22500 Myer Holdings	Ordinary	44,908.49
BUY	5/5/2014	10300 Myer Holdings	Ordinary	20,512.71
BUY	5/5/2014	29100 Myer Holdings	Ordinary	58,072.27
BUY	5/5/2014	24000 Myer Holdings	Ordinary	47,796.61
BUY	5/5/2014	67900 Myer Holdings	Ordinary	135,501.95
BUY	5/6/2014	407071 Myer Holdings	Ordinary	821,819.84
BUY	5/6/2014	74800 Myer Holdings	Ordinary	151,010.81
BUY	5/6/2014	6000 Myer Holdings	Ordinary	12,113.17
BUY	5/6/2014	40100 Myer Holdings	Ordinary	80,956.33
BUY	5/6/2014	14700 Myer Holdings	Ordinary	29,677.26
BUY	5/6/2014	11200 Myer Holdings	Ordinary	22,613.71
BUY	5/6/2014	14400 Myer Holdings	Ordinary	29,071.60
BUY	5/6/2014	33700 Myer Holdings	Ordinary	68,035.62
BUY	5/21/2014	728100 Myer Holdings	Ordinary	1,467,365.23
BUY	5/21/2014	364000 Myer Holdings	Ordinary	730,190.92
BUY	5/21/2014	131900 Myer Holdings	Ordinary	265,822.66
BUY	5/21/2014	65900 Myer Holdings	Ordinary	132,196.65
BUY	5/21/2014	10400 Myer Holdings	Ordinary	20,959.48
BUY	5/21/2014	5200 Myer Holdings	Ordinary	10,431.30
BUY	5/21/2014	70800 Myer Holdings	Ordinary	142,685.70
BUY	5/21/2014	35400 Myer Holdings	Ordinary	71,013.08
BUY	5/21/2014	25900 Myer Holdings	Ordinary	52,197.17
BUY	5/21/2014	13000 Myer Holdings	Ordinary	26,078.24
BUY	5/21/2014	7500 Myer Holdings	Ordinary	15,117.46
BUY	5/21/2014	3800 Myer Holdings	Ordinary	7,624.11
BUY	5/21/2014	25400 Myer Holdings	Ordinary	51,189.50
BUY	5/21/2014	12700 Myer Holdings	Ordinary	25,476.44

Annex B

HARRIS ASSOCIATES L.P.

21-May-14

<u>Account</u>	<u>Name</u>	<u>Quantity</u>	<u>Nature of Investments</u>	<u>Class</u>	<u>Voting</u>
Account 1	Myer Holdings	28,445,700	Investment	Ordinary	28,445,700
Account 2	Myer Holdings	5,718,400	Investment	Ordinary	5,718,400
Account 3	Myer Holdings	454,800	Investment	Ordinary	454,800
Account 4	Myer Holdings	3,066,400	Investment	Ordinary	3,066,400
Account 5	Myer Holdings	1,118,600	Investment	Ordinary	1,118,600
Account 6	Myer Holdings	341,500	Investment	Ordinary	341,500
Account 7	Myer Holdings	1,105,200	Investment	Ordinary	1,105,200
Account 8	Myer Holdings	2,474,164	Investment	Ordinary	2,474,164