

Form 605

Corporations Law
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme MYER HOLDINGS LIMITED
ACN/ARSN 119 085 602

1. Details of substantial holder (1)

Name UBS AG and its related bodies corporate

ACN/ARSN (if applicable): _____

The holder ceased to be a substantial shareholder on **27 August 2014**

The previous notice was given to the company on **28 August 2014**

The previous notice was dated **26 August 2014**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and Number of securities affected	Person's votes affected
Please see Appendix A.					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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	N/A

4. Addresses

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

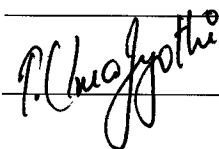
Name	Address
Details of all UBS offices can be found through the following link: http://apps2.ubs.com/locationfinder/	

SIGNATURE

Print Name: Uma Tadela

Capacity: Authorised signatory

Sign Here:

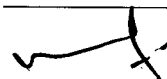


Date: 29 August 2014

Print Name: Wuen-Yi Toh

Capacity: Authorised signatory

Sign Here:



Date: 29 August 2014

Contact details for this notice:

Wuen-Yi Toh
Compliance Operations
(T) +65 6495 4535
(F) +65 6495 2699

MYR - Appendix A					
Date of change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Number of securities	Class
27-Aug-14	UBS Securities Australia Ltd	Buy	144	59	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	708	290	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	92	(38)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	1,980	(180)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	2,880	180	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	382	159	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	373	155	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	219	91	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	180	75	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	428	178	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	284	118	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	548	228	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	216	90	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	197	82	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	767	319	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	282	117	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	1,673	694	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	23,965	9,944	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	4,001	1,660	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	778	323	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	1,338	555	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	33,543	13,947	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	428	178	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	18,083	7,519	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	1,373	571	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	195	81	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	89	37	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	752	312	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	226	94	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	16,559	6,871	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	24,421	10,133	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	3,070	1,274	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	3,109	1,290	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	5,632	2,337	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	2,878	1,194	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	1,653	686	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	429	178	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	1,342	557	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	482	200	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	8,269	3,431	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	2,880	1,195	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	1,969	817	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	7,432	3,084	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	4,092	1,698	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	88,293	36,636	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	4,678	1,941	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	3,335	1,384	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	118	49	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	23,922	(9,804)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock borrowed	N/A	50,000	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(37,000)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(255,480)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(140,000)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(14,000)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(23,000)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(18,322)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Stock returned	N/A	(20,000)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	102,071	42,178	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	65	27	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	24,472	10,097	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	35,594	(14,647)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	20,438	(8,443)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	33,849	14,000	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	4,870	(2,000)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	18,798	(7,754)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	10,396	4,300	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Sell	16,099	(6,625)	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Buy	3,991	1,656	Ordinary
27-Aug-14	UBS Securities Australia Ltd	Enter Into Derivative Contract	N/A	150,000	Options
27-Aug-14	UBS Securities Australia Ltd	Enter Into Derivative Contract	N/A	(40,000)	Options