

23 September 2026

Appointment of Non-Executive Director – Solomon Lew

Myer Holdings Limited (ASX:MYR; Myer Group) has appointed Solomon Lew to the Board as a Non-Executive Director, effective 24 September 2026. The Board has also approved the appointment of Mark Middeldorf as Mr Lew's alternate director, effective from the same date.

At the time of acquiring Apparel Brands, Myer Group indicated that an invitation would be extended to Mr Lew to join the Board given the Lew Group would become Myer Group's largest shareholder.

Myer Group Executive Chair Olivia Wirth said:

"We are pleased to welcome Sol to the Board. His deep retail expertise and strong economic alignment to Myer Group as our largest shareholder will be important in helping to drive long-term value creation for all our shareholders. Sol knows the retail sector inside and out. We are confident that the Board and Myer Group will benefit greatly from his vast experience and expertise."

Myer Group Non-Executive Director Solomon Lew said:

"I look forward to joining the Board. There is significant change underway and many opportunities ahead, and I look forward to working with the Board and management to help guide the Group's future direction."

This announcement was authorised by the Board of Myer Holdings Limited.

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About Solomon Lew:

Solomon Lew brings more than 50 years of experience in the manufacturing, wholesale and retailing of textiles, apparel and general merchandise, as well as property development. He was the founding chairman of Premier Investments Limited in 1987 and was previously a former chairman and director of Coles Myer, a Board member of the Reserve Bank of Australia and a former Member of the Prime Minister's Business Advisory Council. He is the first Australian to be formally inducted as a member of the World Retail Hall of Fame.

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