

MNF Group Limited (ASX: MNF) ABN: 37 118 699 853 Level 3, 580 George St, Sydney NSW 2000 Australia

5 April 2017

The Manager Company Announcement Office Australian Securities Exchange 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

## Appendix 3B – Amendment

We refer to the Appendix 3B lodged on 31 March 2017. At clause 7, the issue date should read 30 March 2017 not 28 February 2017 as stated.

Yours sincerely

Comy

Catherine Ly Company Secretary