Rule 3.8A

# Appendix 3E

# Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of Entity	_	ABN
MYOB Group Limited		61 153 094 958

We (the entity) give ASX the following information.

### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

24 August 2017

# Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	9,937,893	175,000
4	Total consideration paid or payable for the shares	\$31,255,528.34	\$490,962.50

#### + See chapter 19 for defined terms.

If buy-back is an on-market buy-back	Before prev	Previous day		
	highest price paid: date:	\$3.7250 1-Nov-17	highest price paid:	\$2.8300
	lowest price paid: date:	\$2.7700 4-Jun-18	lowest price paid:	\$2.7900
			highest price allowe under rule 7.33:	ed \$2.9862

# Participation by directors

6 Deleted 30/9/2001.

## How many shares may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units

the remaining number of shares/units to be bought back 20,209,188

Date:

8/06/2018

# **Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

(Company Secretary)

Print name:

Ian Boylan

+ See chapter 19 for defined terms. Appendix 3E Page 2