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## **Withdrawal of resolution for 2017 Notice of Meeting**

**19 September 2017**

Earlier today MainstreamBPO Limited (ASX:MAI) announced a pro-rata accelerated non-renounceable entitlement offer (Entitlement Offer) to raise approximately A\$4.1 million to fund the settlement of IRESS's superannuation administration business, transaction costs and associated integration costs.

The Company wishes to advise shareholders that it is therefore withdrawing Agenda Item 6 from the Notice of Meeting for the 2017 Annual General Meeting (AGM). Agenda Item 6 related to the proposed issue of shares to fund the purchase of part of IRESS's superannuation administration business.

MainstreamBPO now considers the Company to be fully funded, conditional upon any unforeseen acquisitions.

The rest of the 2017 Notice of Annual General Meeting remains unchanged.

The withdrawal of Agenda Item 6 does not affect the validity of the proxy form attached to the Notice of Meeting. Shareholders wishing to complete and lodge a proxy form do not need to indicate their voting instructions on Agenda Item 6.

Shareholders with questions regarding their proxy form can contact the Company's share registry, ShareBPO, on (02) 9247 3326.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Alicia Gill'.

Alicia Gill  
Company Secretary  
**MainstreamBPO Limited**