

ASX Announcement
MNF Group Limited (ASX: MNF)

25 October 2018

Share Purchase Plan Cleansing Notice

As announced on 19 October 2018, the Board of MNF Group Limited (ASX:MNF) (Company) intends to offer eligible shareholders the opportunity to subscribe for shares in the Company under the share purchase plan (Plan).

A copy of the Plan offer booklet and application form will be separately lodged with ASX later today.

In accordance with ASIC Class Order 09/425 (CO 09/425), the Company gives notice that:

- 1. The Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of *the Corporations Act 2001* (Cth) (the Act); and
- 2. This notice is given in accordance with ASIC Class Order (CO 09/425); and
- 3. As at the date of this notice, the Company has complied with
 - a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b) Section 674 of the Act; and
- 4. As at the date of this notice, there is no information which is "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company.

This notice is dated and is given to ASX in the 24-hour period before the offer under the Plan is made by the Company.

Signed for and on behalf of MNF Group Limited

Catherine Ly

Company Secretary