

25 January 2017

Market Announcements Office ASX Limited

Advice of Annual General Meeting (AGM) - MYOB Group Limited (MYOB)

The AGM for MYOB (ASX: MYO) will be held on Thursday 27 April 2017 at 10:00am at 45 Clarence Street, Sydney NSW 2000.

Shareholders will be provided with further details of the AGM in a separate Notice of Meeting which will be sent in due course and which will be available on the ASX Company Announcements Platform and the MYOB website at http://investors.myob.com.au/Investors/

Ian Boylan Company Secretary MYOB Group Limited