



MYOB Group Limited
ACN 153 094 958

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting (**AGM**) of shareholders of MYOB Group Limited (the **Company** or **MYOB**) will be held at:

45 Clarence Street, Sydney NSW 2000

on

Wednesday, 2 May 2018
at 10:00am (AEST)

BUSINESS OF THE AGM

Item 1 – Consideration of MYOB Annual Reports

To receive and consider the Financial Report, Directors' Report and Auditor's Report for the year ended 31 December 2017.

Item 2 – Adoption of the Remuneration Report

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That the Remuneration Report, which forms part of the Directors' Report for the year ended 31 December 2017, be adopted."

Note: As per the Corporations Act 2001 (Cth) section 250R, the vote on this resolution will be advisory only and will not bind the Company or Board.

Voting exclusions

A vote on this Item 2 must not be cast (in any capacity) by or on behalf of either of the following persons:

- a) any member of the Company's key management personnel (**KMP**), details of whose remuneration are included in the Remuneration Report; or
- b) a closely related party of such a member.

However, a person (the voter) described above, may cast a vote on this Item 2 as a proxy if the vote is not cast on behalf of a person described above and the voter is either:

- c) appointed as a proxy in writing that specifies the way the proxy is to vote on this Item 2; or
- d) the Chairman of the AGM and the appointment of the Chairman as proxy:
 - 1) does not specify the way the proxy is to vote on this Item 2; and
 - 2) expressly authorises the Chairman to exercise the proxy even though that resolution is connected directly or indirectly with remuneration of a member of the Company's KMP.

Item 3 – Re-election of Andrew Stevens

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That Andrew Stevens, a Non-Executive Director of the Company, and being eligible and offering himself for election, be re-elected as a Director of the Company."

A summary of Mr Steven's background and experience is set out in the Explanatory Memorandum.

Item 4 - Approval of the issue of shares to Tim Reed under the Unified Incentive Plan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, approval is given for the issue and allotment to Tim Reed of ordinary shares under the Unified Incentive Plan as described in the Explanatory Memorandum."

Voting exclusions

In accordance with the ASX Listing Rules, the Company will disregard any votes cast in favour of Item 4 by or on behalf of any Director of the Company who is eligible to participate in the MYOB Group Limited Unified Incentive Plan and any associates of such Directors. However, the Company need not disregard a vote if it is cast by:

- a) a person as a proxy for a person entitled to vote, in accordance with the directions on the proxy form; or
- b) the Chairman of the AGM as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

In addition, in accordance with the Corporations Act 2001 (Cth), the Company's key management personnel (**KMP**) and their closely related parties are not permitted to cast a vote on Item 4 as a proxy for another person who is permitted to vote, unless the appointment of proxy either:

- c) specifies the way the proxy is to vote on Item 4; or
- d) expressly authorises the Chairman of the AGM to exercise the undirected proxies even if the resolution is directly or indirectly connected with the remuneration of a member of the Company's KMP.

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Ian Boylan', with a stylized flourish at the end.

Ian Boylan
Company Secretary
27 March 2018

IMPORTANT INFORMATION

Annual Report

The MYOB Annual Report is accessible via the website <http://investors.myob.com.au/Investors/>.

Eligibility to Attend and Vote

For the purpose of attending or voting at the AGM, ordinary shares will be taken to be held by the persons who are registered holders at 7.00pm (AEST time) on Monday, 30 April 2018. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the AGM.

A performance share does not entitle the holder to vote on any resolutions proposed at the AGM, subject to any voting rights under the Corporations Act 2001 (Cth) or the ASX Listing Rules where such rights cannot be excluded. However, a holder of a performance share has the right to attend the AGM.

Voting by Proxy

In accordance with section 249L of the Corporations Act 2001 (Cth), an ordinary shareholder may attend the AGM and vote in person or may appoint a proxy to attend and vote on the shareholder's behalf. A member who is entitled to attend but prefers to use a proxy vote may appoint no more than two proxies. If two proxies are appointed the proportion of votes each proxy is entitled to exercise must be specified. If no proportion or vote number is specified, each proxy may exercise half the number of votes.

A proxy does not need to be a shareholder of the Company. A body corporate appointed as a member's proxy may appoint a representative to exercise any of the powers the body may exercise as a proxy at the AGM. The representative must bring to the AGM a properly executed letter or other document confirming that they are authorised to act as the body corporate representative.

Subject to any voting restrictions described in this Notice of Meeting, if an ordinary shareholder has not directed the proxy on how to vote, the proxy may vote as the proxy deems fit, and similarly if the shareholder appoints the Chairman of the AGM as proxy but does not direct the Chairman on how to vote on an item, the Chairman will vote in accordance with his voting intention as stated, namely in favour of each of the proposed resolutions set out in the Notice of Meeting.

Proxy voting by the Chairman

The Chairman intends to vote undirected proxies in favour of all proposed resolutions. In the event that there is a change to the Chairman's intention to vote, it will be announced on the MYOB website before the AGM. The Chairman's decision on how to vote on all occasions is conclusive.

Where the Chairman is appointed as a shareholder's proxy on Item 2 or 4 and the shareholder has:

- marked the Chairman's box on the proxy form; and
- has not specified the way in which the Chairman is to vote on that item,

the shareholder is directing the Chairman to vote in accordance with the Chairman's voting intentions for that item.

Corporate Representatives

A corporation may elect to appoint an individual to act as its representative in accordance with section 250D of the Corporations Act 2001 (Cth) in which case the Company will require a Certificate of Appointment of Corporate Representative executed in accordance with the Corporations Act 2001 (Cth). The Certificate must be lodged with the Company's Share Registry before the AGM using the lodgement details set out below or at the registrations desk on the day of the AGM. The Company will retain the certificate.

Proxy Forms

The proxy form (and the power of attorney or other authority, if any, under which a proxy form is signed, or a certified copy of the power or other authority) must be completed and received by the Company's Share Registry no later than 10:00am (AEST) on Monday, 30 April 2018. Proxies (and, if applicable, authorities) may be lodged online at www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, securityholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Voting Form).

By mail: MYOB Group Limited, C/- Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235

By hand (business hours only 9.00 am to 5.00 pm Monday to Friday)

MYOB Group Limited, C/- Link Market Services Limited, 1A Homebush Bay Drive Rhodes NSW 2138 **or**
C/- Link Market Services Limited, Level 12, 680 George Street Sydney 2000

By facsimile: +61 2 9287 0309

Any proxy form received after 10:00am (AEST) on Monday, 30 April 2018 will not be valid for the scheduled AGM.

EXPLANATORY MEMORANDUM

Item 1 – Consideration of MYOB Annual Reports

The Financial Report, Directors' Report and Auditor's Report (the **Reports**) for the year ended 31 December 2017 will be laid before the AGM. There is no requirement for a formal resolution on this item. However, the Chairman will allow reasonable opportunity for shareholders to ask questions and make comments on the operations and management with regard to the Reports. Shareholders will also be given a reasonable amount of time to ask the appointed Auditor representative questions about the content and conduct of the audit.

Item 2 – Adoption of the Remuneration Report

The Remuneration Report for the year ended 31 December 2017 outlines the remuneration arrangements of MYOB in accordance with the requirements of the Corporations Act 2001 (Cth) and its regulations. The information has been audited as required by section 308 of the Corporations Act 2001 (Cth).

The Remuneration Report addresses the following issues:

- a) Remuneration governance
- b) Principles used to determine the nature and amount of remuneration
- c) Executive remuneration
- d) Non-Executive Director remuneration
- e) Details of remuneration for key management personnel (**KMP**)
- f) Other transactions with KMP
- g) KMP ownership of shares
- h) Group performance

Following consideration of the Remuneration Report, the Chairman will give shareholders reasonable opportunity to ask questions or to comment on the report before the resolution that the Report be adopted be put to the vote. The resolution of this item is advisory only and not binding on the Company or Board.

Director's recommendation

Noting that each Director has a personal interest in their own remuneration from the Company (as such interests are described in the Remuneration Report) and, as described above in the voting exclusions, that each Director (or any closely related party of a Director) is excluded from voting their shares on this resolution, the Directors recommend that shareholders vote in favour of Item 2 to adopt the Remuneration Report.

Item 3 – Re-election of Andrew Stevens

In accordance with the Company's Constitution and the ASX Listing Rules, a Non-Executive Director must retire from office no later than the longer of the third annual general meeting of the Company or 3 years, following that Director's last election or appointment. Pursuant to these requirements, Andrew Stevens will retire from office at the AGM and has offered himself for re-election.

Andrew Stevens was appointed as a Non-Executive Director of MYOB in 2015 and also serves as Chair of the Audit and Risk Management Committee. Andrew has extensive experience in business and technology, most notably having held senior leadership roles at IBM and PwC. As the Managing Director, Australia and New Zealand at IBM (from 2011 to 2014), he led the transformation of the business to become a leader in cloud-based computing, helping blue chip clients to derive business benefits from new and emerging technologies. Prior to his senior roles at IBM, Andrew was Chief Operating Officer of PwC Management Consulting, Asia Pacific (from 2000 to 2002).

Mr Stevens is a Non-Executive Director of Stockland Corporation Limited, Thorn Group Limited and the GWS Giants Football Club. He is also Chairman of Advanced Manufacturing Growth Centre Limited, a Director of Committee for Economic Development Australia (CEDA) and a member of the Male Champions of Change.

Directors' recommendation

Each of the Directors (other than Mr Stevens, who abstains from making a recommendation) recommend that shareholders vote in favour of this Item.

Item 4 – Approval of the issue of shares to Tim Reed under the Unified Incentive Plan

Pursuant to Item 4, the Company is seeking approval under ASX Listing Rule 10.14 for the proposed issue of restricted ordinary shares (**Restricted Shares**) to Tim Reed under the Unified Incentive Plan (**Plan**) on the terms set out below.

Overview of the proposed issue	
Plan background	<p>MYOB has recently adopted the Plan following a review of the Company's employee incentive model. This review considered developing trends in the incentive landscape, as well as feedback from investors and participants which pointed to the complexity of the previous arrangements (and a consequential dilution of their incentive value). The Plan unifies the short and long-term incentive arrangements into one scheme. Annual performance metrics will result in both a cash award and deferred equity for participants. The Board is confident that the Plan strikes a constructive balance between short and long term organisational performance, motivational value to participants and alignment with shareholder interests.</p> <p>For further information regarding the Plan, please refer to the Company's 2017 Annual Report (page 38 onwards).</p>
Number of Restricted Shares	<p>The Board has determined that, in the event of 'on target' performance, Mr Reed will receive a 2018 award under the Plan of an amount equal to 75% of his fixed annual remuneration of \$954,720, being \$716,040. In the event of performance exceeding target, Mr Reed could receive a maximum award equal to 150% of his fixed annual remuneration of \$954,720, being \$1,432,080.</p> <p>The number of Restricted Shares that Mr Reed will receive is determined by dividing the dollar amount of his 2018 award by the underlying MYOB share price, rounded to the nearest whole number of cents. The underlying MYOB share price is the Volume Weighted Average Price of MYOB ordinary shares over 5 Trading Days commencing on the day after the release of relevant financial year end MYOB results to the ASX, which has been determined to be \$3.18. Therefore Mr Reed could receive up to a maximum 450,340 Restricted Shares under his 2018 Plan award – see '<i>Vesting Conditions (Service Period and performance hurdles)</i>' for further information.</p>
Issue Price	Nil
Date of issue	If shareholder approval is obtained, the Restricted Shares will be issued to the Trustee on or before 31 March 2019, and in any event, no later than 12 months after the AGM.
Rights attaching to the shares and Employee Share Trust	<p>Subject to the terms of the Plan, the Restricted Shares will carry the same rights as other MYOB ordinary shares.</p> <p>The Restricted Shares will be held by the trustee of the MYOB Employee Share Trust (Trust) pending the satisfaction (or waiver) of the Vesting Conditions and expiry of the Holding Period. Subject to the terms of the Plan and the trust deed of the Trust, during this period the trustee of the Trust (Trustee):</p> <ul style="list-style-type: none"> will not (and Mr Reed cannot direct the Trustee to) exercise the voting rights attached to the Restricted Shares; and will pay all cash dividends in respect of the Restricted Shares to Mr Reed. The Trustee will not be required to enable Mr Reed's participation in any dividend reinvestment or dividend bonus election plan should MYOB elect to operate one.

Vesting Conditions (Service Period and performance hurdles)	<p>Mr Reed must remain an employee of the Company (or any of its subsidiaries) for the period of one year after the issue of the Restricted Shares (Service Period) for the shares to be eligible for vesting. However, the Board has a discretion under the Plan to determine that a Restricted Share will vest notwithstanding a cessation of employment.</p> <p>70% of the Restricted Shares acquired by Mr Reed will vest based on a EBITDA less Capex hurdle for the 2018 financial year. This is a measure of free cash flow, reflecting the cash available in the business from EBITDA after capital investments made. For the proportion of Restricted Shares subject to this hurdle, none will be awarded until 90% of the performance target is met, 100% will be awarded if the performance target is met, and 200% will be awarded if 110% of the performance target is met, applying a straight line sliding scale between these points.</p> <p>30% of the Restricted Shares acquired by Mr Reed will vest based on a Market Share hurdle for the 2018 financial year. This is a measure of the movement in online subscribers relative to competitors. For the proportion of Restricted Shares subject to this hurdle, none will be awarded until 80% of the performance target is met, 100% will be awarded if the performance target is met, and 200% will be awarded if 120% of the performance target is met, applying a straight line sliding scale between these points.</p> <p>The Board has a discretion under the Plan to:</p> <ul style="list-style-type: none"> determine that some or all of the Restricted Shares which would otherwise have vested under Vesting Conditions will not vest and will instead be forfeited; or reduce or waive Vesting Conditions attaching to Restricted Shares.
Holding Period	<p>The Holding Period is 3 years commencing on the date the Restricted Shares are issued to the Trustee.</p>
Vesting and transfer	<p>Following the satisfaction (or waiver) of the Vesting Conditions and expiry of the Holding Period, the Trustee will transfer the relevant number of Restricted Shares to Mr Reed, unless those Restricted Shares have otherwise been forfeited under the Plan.</p>
Cessation of employment	<p>If Mr Reed ceases to be employed by the MYOB Group before the end of the Service Period because he resigns or is terminated for cause, all Restricted Shares will be forfeited unless the Board determines otherwise.</p> <p>If Mr Reed ceases to be employed by the MYOB Group:</p> <ul style="list-style-type: none"> before the end of the Service Period for other reasons; or after the Service Period for any reason, <p>the Restricted Shares will remain on foot subject to the original Vesting Conditions as though Mr Reed had not ceased employment, unless the Board determines otherwise.</p> <p>If Mr Reed ceases to be employed by the MYOB Group, the Board has a discretion under the Plan to determine that:</p> <ul style="list-style-type: none"> some or all of the Restricted Shares vest, are forfeited, or are not subject to a term of the award (including a Vesting Condition); or some or all of the unvested Restricted Shares are forfeited if Mr Reed breaches a post-employment restriction, commences employment with a MYOB competitor prior to vesting, or other circumstances occur where the Board considers it is no longer appropriate for Mr Reed to retain his award.

Clawback	The Board has a discretion to determine that Restricted Shares are forfeited in certain circumstances to ensure that no inappropriate benefit is obtained by Mr Reed. The discretion will apply to unvested and vested Restricted Shares.
Control Event	The Board has a discretion to determine that some or all of the unvested Restricted Shares will vest if there is a takeover or scheme of arrangement or other change of control event in respect of the Company.
Amendments	The Board may, in its discretion, amend the Plan rules, or waive the application of the Plan rules in relation to Plan participants, provided that (except in specified circumstances) if such amendment would adversely affect the rights of Plan participants in respect of Restricted Shares then held by them, the Board must obtain the consent of participants who hold not less than 75% of the total number of Restricted Shares held by those Plan participants before making the amendment.

Additional information for ASX Listing Rules

Mr Tim Reed is the only Director currently entitled to participate in the Plan.

No persons listed in ASX Listing Rule 10.14 have received securities under the Plan.

ASX Listing Rule 7.1 provides that shareholder approval is required for an issue of securities if the securities will, when aggregated with the securities issued by the entity during the previous 12 months, exceed 15% of the number of securities on issue at the commencement of that 12 month period.

However, if approval is given under ASX Listing Rule 10.14 pursuant to Item 4, approval will not be required under ASX Listing Rule 7.1. This means that shares issued pursuant to this approval will not use up any part of the 15% capacity available under ASX Listing Rule 7.1.

Regulatory Requirements - ASX Listing Rules

ASX Listing Rule 10.14 requires a listed entity to obtain shareholder approval for the acquisition of securities under an employee incentive scheme by specified persons, which includes a Director of the Company.

ASX Listing Rule 10.15B states that ASX Listing Rule 10.14 does not apply to securities purchased on-market by or on behalf of Directors under an employee incentive scheme where the terms of the scheme permit such purchases.

The Plan provides that shares acquired under the Plan may be satisfied by the issue of new shares or the acquisition of shares (whether on-market or off-market) or by the setting aside of existing unallocated shares in the Trust. Item 4 is being put to shareholders to preserve the flexibility for the Company to satisfy the acquisition of shares by Mr Tim Reed by the issue of new shares.

Directors' recommendation

Mr Reed makes no recommendation on how to vote on Item 4 in light of his direct interest in Item 4. Each of the other Directors recommend that shareholders vote in favour of Item 4. The Chairman of the AGM intends to vote available proxies in favour of Item 4.

LODGE YOUR VOTE



ONLINE

www.linkmarketservices.com.au



BY MAIL

MYOB Group Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000



ALL ENQUIRIES TO

Telephone: +61 1800 992 613 (free call within Australia)



X99999999999

PROXY FORM

I/We being a member(s) of MYOB Group Limited and entitled to attend and vote hereby appoint:

APPOINT A PROXY



the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy



or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am (AEST) on Wednesday, 2 May 2018 at 45 Clarence Street, Sydney NSW 2000 (the Meeting)** and at any postponement or adjournment of the Meeting.

Important for Items 2 & 4: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Items 2 & 4, even though the Items are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Items

For Against Abstain*

2 Adoption of the Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3 Re-election of Andrew Stevens

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4 Approval of the issue of shares to Tim Reed under the Unified Incentive Plan

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, all shareholders must sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Items are connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all shareholders must sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (AEST) on Monday, 30 April 2018**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) or Employee ID as shown on the Proxy Form.



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

MYOB Group Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138
or
Level 12
680 George Street
Sydney NSW 2000

* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**