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

| MYOB Group Limited |  |                | 61 153 094 958 |
|--------------------|--|----------------|----------------|
| We (t              | he entity) give ASX the following                            | information.   |                |
| Info               | rmation about buy-back                                       |                |                |
| 1                  | Type of buy-back   | On-market      |                |
| 2                  | Date Appendix 3C was given to ASX                            | 24 August 2017 |                |
|                    | l of all shares bought back,<br>received, before, and on, pr |                | ceptances have |

Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received

Name of Entity

| Before previous day | Previous day |
|---------------------|--------------|
| 13,605,215          | 58,661       |

4 Total consideration paid or payable for the shares

| \$41,810,042.92 | \$177,602.04 |
|-----------------|--------------|

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<sup>+</sup> See chapter 19 for defined terms.

|   |                                      | Before previous day |                       | Previous day                          |                |
|---|--------------------------------------|---------------------|-----------------------|---------------------------------------|----------------|
| 5 | If buy-back is an on-market buy-back | highest price paid: | \$3.7250<br>1-Nov-17  | highest price paid:                   | \$3.0300       |
|   |                                      | lowest price paid:  | \$2.7300<br>20-Jun-18 | lowest price paid:                    | \$3.0100       |
|   |                                      |                     | 20 00.11              | highest price allowe under rule 7.33: | sd<br>\$3.1953 |

#### **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     |  |

| 16,658,205 |  |
|------------|--|
|            |  |
|            |  |
|            |  |
|            |  |

## **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: Date: 20/07/2018

(Company Secretary)

Print name: Ian Boylan

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<sup>+</sup> See chapter 19 for defined terms.