



ASX Announcement

24 August 2018

Change in Company Secretary

As required by ASX Listing Rule 3.16.1, MYOB Group Limited (ASX:MYO) (**MYOB**) advises that Peter Hamblin has today been appointed Company Secretary of MYOB. Ian Boylan has resigned from that position and will remain in the position of General Counsel.

About MYOB

MYOB Group Ltd (ASX: MYO) is a leading provider of online business management solutions. It makes business life easier for approximately 1.2 million businesses and accountants across Australia and New Zealand by simplifying accounting, payroll, tax, practice management, CRM, job costing, inventory and more. MYOB operates across three core segments – Clients and Partners (business solutions to SMEs and Advisers); Enterprise Solutions (larger businesses) and Payment Solutions. It provides ongoing support through client service channels including a network of over 40,000 accountants, bookkeepers and other consultants. It is committed to ongoing innovation, particularly through its Connected Practice Strategy and through the development of the MYOB Platform. For more information, visit <http://investors.myob.com.au/Investors> or follow @MYOB on Twitter.