

Correction – Scheme Results

MYOB Group Limited (**MYOB**) refers to its announcement dated 17 April 2019 titled ‘MYOB shareholders vote in favour of scheme of arrangement’ (**Results Announcement**). MYOB notes that the total number of votes cast on the scheme resolution was 367,976,439, not 365,441,217 as stated in the Results Announcement. All other figures and conclusions in the Results Announcement are correct and remain unchanged.

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. MYOB has been awarded the Top 8th innovative company in Australia and New Zealand by the Australian Financial Review’s 2018 Top 100 Innovative Companies. For more information, visit <http://investors.myob.com.au/Investors/> or follow [@MYOB](#) on Twitter.