Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

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To Company Name/ Scheme			MYOB Group	o Limited				
ACN/ ARSN								
1. Details of Name	f substantial h	older (1)	Vinva Investment Management					
ACN/ ARSN	(if applicable)		147 934 263					
The holder ceased to be a substantial holder on				der on <u>29/04/2019</u>				
The previous notice was given to the company on					04/02/2019			
The previous notice was dated					31/01/2019			
Particulars o	in relevant into of each change scheme, since	in, or change	e in the nature ial holder was	of, a relevant last required	interest of the	e substantial holder or an a tantial holding notice to the	ssociate in voting securities company or scheme are a	of the s follows:
	Date of change			Nature of	change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
			nvestment gement		of 1,377,140 ares	Consideration for Acquisition of Shares \$4,720,601 Consideration for	1,377,140 shares	1,377,140 shares
	01/02/2019 - 29/04/2019				of 417,531 ares	Disposal of Shares \$1,410,738	417,531 shares	417,531 shares
	20/0 11/20 10	Ividita	gement		n 132,945 ires		132,945 shares	132,945 shares
				Transfer out 173,464 shares			173,464 shares	173,464 shares
The persons holder in related to the second	Name and A	ome associa nterests in th CN/ ARSN (i N/A	e company or f applicable)	scheme are a		nave changed the nature of Nature of assoc	their association (7) with, t	he substantial
The address	The addresses of persons named in this form are as follows: Name							
Signature	Print name		obert Cochrar	ne .	Capacity Date	Chief Operating O	fficer	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001,
- (4) Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001,

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) The voting shares of a company constitute one class unless divided into separate classes
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.