



3 February 2016

Market Announcements Office  
ASX Limited

**Advice of Annual General Meeting (AGM) – MYOB Group Limited (MYOB)**

The AGM for MYOB (ASX: MYO) will be held on Thursday 28 April 2016 at 10:00am at 45 Clarence Street, Sydney NSW 2000.

Shareholders will be provided with further details of the AGM in a separate Notice of Meeting which will be sent in due course and which will be available on the ASX Company Announcements Platform and the MYOB website at <http://investors.myob.com.au>

Ian Boylan  
Company Secretary  
MYOB Group Limited