

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity MYOB Group Limited
ABN 61 153 094 958

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Reed
Date of last notice	8 May 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	30 September 2016
No. of securities held prior to change	1) 6,775,299 fully paid ordinary shares 2) 5,534,425 performance shares (as referred to in Appendix D of the prospectus lodged with ASIC on 14 April 2015 and amended at the annual general meeting held 28 April 2016)
Class	1) ordinary shares 2) performance shares
Number acquired	3,920,215 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil. (3,920,215 performance shares were automatically converted into ordinary shares as described below)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3,920,215 performance shares converted into 3,920,215 ordinary shares on 30 September 2016 for nil consideration
No. of securities held after change	1) 10,695,514 fully paid ordinary shares 2) 1,614,210 performance shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of performance shares pursuant to the Performance Share terms (as referred to in Appendix D of the prospectus lodged with ASIC on 14 April 2015 and amended at the annual general meeting held 28 April 2016)

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.