

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **MYOB Group Limited**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FIL Limited and the entities listed in Annexure A ("FIL")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	21 June 2016
The previous notice was given to the company on	18 December 2015
The previous notice was dated	18 December 2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	29,754,884	5.09%	37,340,704	6.39%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
			AUD\$	Common Stock	Common Stock
15-Jan-16	FIL	BUY	3.00	33,472	33,472
15-Jan-16	FIL	BUY	2.99	97,735	97,735
15-Jan-16	FIL	BUY	3.00	70,113	70,113
15-Jan-16	FIL	BUY	2.99	204,721	204,721
15-Jan-16	FIL	BUY	3.00	17,689	17,689
15-Jan-16	FIL	BUY	2.99	51,651	51,651
18-Jan-16	FIL	BUY	2.90	85,456	85,456
18-Jan-16	FIL	BUY	2.90	179,000	179,000
18-Jan-16	FIL	BUY	2.90	45,161	45,161
19-Jan-16	FIL	BUY	2.95	126,815	126,815

19-Jan-16	FIL	BUY	2.95	44,288	44,288
19-Jan-16	FIL	BUY	2.95	266,980	266,980
19-Jan-16	FIL	BUY	2.95	91,422	91,422
19-Jan-16	FIL	BUY	2.95	66,439	66,439
19-Jan-16	FIL	BUY	2.95	23,984	23,984
21-Jan-16	FIL	BUY	2.99	74,188	74,188
21-Jan-16	FIL	BUY	2.99	155,398	155,398
21-Jan-16	FIL	BUY	2.99	39,207	39,207
22-Jan-16	FIL	BUY	3.00	22,215	22,215
22-Jan-16	FIL	BUY	3.00	46,533	46,533
22-Jan-16	FIL	BUY	3.00	11,740	11,740
27-Jan-16	FIL	BUY	3.05	29,709	29,709
27-Jan-16	FIL	BUY	3.06	65,741	65,741
27-Jan-16	FIL	BUY	3.05	62,230	62,230
27-Jan-16	FIL	BUY	3.06	137,706	137,706
27-Jan-16	FIL	BUY	3.05	15,700	15,700
27-Jan-16	FIL	BUY	3.06	34,743	34,743
28-Jan-16	FIL	BUY	3.07	121,293	121,293
28-Jan-16	FIL	BUY	3.07	254,067	254,067
28-Jan-16	FIL	BUY	3.07	64,100	64,100
9-Mar-16	FIL	Transition in	3.02	760,500	760,500
1-Apr-16	FIL	Transition out	3.27	2,575,626	2,575,626
1-Apr-16	FIL	Transition in	3.27	2,575,626	2,575,626
24-May-16	FIL	BUY	3.24	16,159	16,159
1-Jun-16	FIL	BUY	3.43	10,679	10,679
7-Jun-16	FIL	BUY	3.34	204,330	204,330
7-Jun-16	FIL	BUY	3.34	514,704	514,704
7-Jun-16	FIL	BUY	3.34	174,874	174,874
7-Jun-16	FIL	BUY	3.34	721,219	721,219
7-Jun-16	FIL	BUY	3.34	2,761	2,761
7-Jun-16	FIL	BUY	3.34	261,764	261,764
7-Jun-16	FIL	BUY	3.34	187,288	187,288
7-Jun-16	FIL	BUY	3.34	40,583	40,583
7-Jun-16	FIL	BUY	3.34	60,160	60,160
21-Jun-16	FIL	BUY	3.41	197,128	197,128
21-Jun-16	FIL	BUY	3.41	499,789	499,789
21-Jun-16	FIL	BUY	3.41	170,501	170,501
21-Jun-16	FIL	BUY	3.41	693,845	693,845
21-Jun-16	FIL	BUY	3.41	2,727	2,727
21-Jun-16	FIL	BUY	3.41	250,295	250,295
21-Jun-16	FIL	BUY	3.41	179,894	179,894
21-Jun-16	FIL	BUY	3.41	39,469	39,469
21-Jun-16	FIL	BUY	3.41	57,655	57,655
			<b>Transition In</b>	3,336,126	3,336,126
			<b>Transition Out</b>	2,575,626	2,575,626
			<b>Total Buy</b>	6,825,320	6,825,320
			<b>Net Buy</b>	7,585,820	7,585,820

#### 4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Refer to Annexure A

#### 5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

NA

#### 6. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A



Sign Here: \_\_\_\_\_

Dated: 23 June 2016

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney on behalf of FIL Limited

#### Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Numerator shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000	CITIBANK LTD MELBOURNE (C)	Investment Discretion/ Voting Power	3,519,363
		JP MORGAN, BOURNEMOUTH (C)		26,470,563
		NATIONAL ASTL BK MELBOURNE (S)		4,305,991
		BROWN BROTHERS HARRIMAN AND CO		44,888
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	CITIBANK LONDON		2,977,084
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C)		22,815
Grand Total				37,340,704