



16 January 2009

Change of composition of MYOB Board

As a result of Manhattan Software Bidco gaining majority ownership of MYOB Limited there have been some changes to MYOB Board of Directors effective today.

Appointments

Three new directors have been appointed to the Board as representatives of Archer Capital, one of the controlling entities of Manhattan Software.

Mr Andrew Gray

Mr Gregory Minton

Mr Craig Wood

Resignations

The following directors have resigned from the Board of Directors.

Mr John Stewart

Mr Colin Henson

Mr Christopher Williams

Mr Craig Winkler*

*Craig Winkler continues as MYOB's Chief Innovation Executive.

– ENDS –

About the MYOB Group

MYOB is an international provider of solutions that liberate business owners and accountants from the burden of day to day administration, empowering them to achieve business success. MYOB develops and delivers award-winning software, services and support for more than 700,000 businesses and accounting practices.