



29 August 2016

Market Announcements Office
ASX Limited

MYOB Group Limited (Company) - notice of ceasing to be a substantial holder

We refer to the Company's notification of 10 August 2016 regarding the forthcoming release of 346,643,379 ordinary shares from escrow (**Escrowed Shares**), which occurred at 4:15pm (Sydney time) on 25 August 2016.

The release of the Escrowed Shares means that the remaining ordinary shares held under voluntary escrow represent less than 5% of the Company's issued share capital. We therefore attach a notice of ceasing to be a substantial holder in respect of ordinary shares referred to in the Company's notice of initial substantial holder released to ASX on 7 May 2015.

Ian Boylan
Company Secretary
MYOB Group Limited

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme MYOB Group Limited

ACN/ARSN ACN 159 094 958

1. Details of substantial holder (1)

Name MYOB Group Limited

ACN/ARSN (if applicable) See above

The holder ceased to be a
substantial holder on

25/08/2016

The previous notice was given to the company on

07/05/2015

The previous notice was dated

07/05/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
25/08/2016	MYOB Group Limited	346,643,379 ordinary shares ceased to be subject to voluntary escrow arrangements as referred to in MYOB Group Limited's Notice of initial substantial holder released to ASX on 7 May 2015	Nil	346,643,379 ordinary shares	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

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

Name	Address
MYOB Group Limited	Level 3 235 Springvale Road Glen Waverly VIC 3150

Signature

print name Ian Boylan

capacity Company Secretary

sign here



date 29 August 2016