

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                    |                |
|--------------------|----------------|
| Name of Entity     | ABN            |
| MYOB Group Limited | 61 153 094 958 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                |
|---|-----------------------------------|----------------|
| 1 | Type of buy-back                  | On-market      |
| 2 | Date Appendix 3C was given to ASX | 24 August 2017 |

#### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day  | Previous day    |              |
|---|--|-----------------|--------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 7,499,063       | 150,000      |
| 4 | Total consideration paid or payable for the shares   | \$24,005,931.68 | \$487,005.00 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

|  | <b>Before previous day</b>  | <b>Previous day</b>  |
|--|---|--|
| 5 If buy-back is an on-market buy-back | highest price paid: \$3.7250<br>date: 1-Nov-17<br><br>lowest price paid: \$2.9900<br>date: 4-Apr-18 | highest price paid: \$3.2500<br><br>lowest price paid: \$3.2350<br><br>highest price allowed under rule 7.33: \$3.4035 |

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

22,673,018

**Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....

(Company Secretary)

Date: 4/05/2018

Print name: Ian Boylan

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