



4 May 2018
Market Announcements Office
ASX Limited

Notification of cancellation of ordinary shares – Form 484

In accordance with ASX Listing Rule 3.8A, MYOB Group Limited (ASX:MYO) provides the attached copy of ASIC Form 484 notifying the cancellation of 3,643,218 fully paid ordinary shares bought back under the company's on-market share buy-back.

Ian Boylan
Company Secretary
MYOB Group Limited

Change to company details

Company details

Company name

MYOB GROUP LIMITED

Australian Company Number (ACN)

153 094 958

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Ian Francis BOYLAN

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Ian Francis BOYLAN

Capacity

Secretary

Signature

Date signed

04-05-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3643218	11361199.89	

Earliest Date of cancellation **06-04-2018**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	599112568	1158747402.17	0.00

Earliest date of change **06-04-2018**