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MYOB announces appointment of non-executive Director

MYOB Group Limited ("MYOB", ASX: MYO) is pleased to announce the appointment of a new, independent non-executive Director.

Fiona Pak-Poy has joined the MYOB Board with effect from 1 January 2017.

Ms Pak-Poy is a professional non-executive director. She has been an executive, advisor and investor in companies from high tech start-ups to ASX 50 and Fortune 500 companies in a wide array of industries including financial services, healthcare, telecom and manufacturing.

She is already a non-executive Director of several leading companies, all with a focus on technology and innovation, as well as being a committee member of the Biomedical Translational Fund (BTF). The BTF is part of the Governments "National Science and Innovation Agenda".

She has an Honours Degree in Engineering from the University of Adelaide and a Masters Degree in Business Administration from Harvard Business School.

She will sit alongside fellow directors Craig Boyce, Paul Edgerley, Andrew Stevens and Anne Ward as well as Executive Director and MYOB CEO, Tim Reed and Board Chairman Justin Milne.

"It is extremely exciting to welcome Fiona to the MYOB Group Board. She has remarkable combined experience and is extremely well placed to work with her fellow Board members on the innovation and strategic development aims of the business." said Justin Milne.

"In addition to the experience she brings, her appointment will enhance the strong innovation culture of MYOB".

On the appointment, Director Fiona Pak-Poy said, "I am very pleased to be joining the board of MYOB, a business that has strong credentials in tech innovation. I look forward to being part of steering the business through the next phase of its innovation and growth journey."

Enquiries

For further comment or other information please contact:

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About MYOB

MYOB Group Ltd (ASX: MYO) is a leading cloud based business management solutions provider. It makes business life easier for approximately 1.2 million businesses across Australia and New Zealand by simplifying accounting, payroll, tax, practice management, CRM, job costing, inventory and more. MYOB provides ongoing support via many client service channels including a network of over 40,000 accountants, bookkeepers and other consultants. It is committed to ongoing innovation, particularly in cloud computing solutions, and in 2015 was awarded the BRW award for the most innovative large company for 500+ employees and placed 2nd in BRW's Most Innovative Companies Award list across all categories nationally. For more information, visit <http://investors.myob.com.au/Investors> or follow @MYOB on Twitter.