



Vote Receipt

Voting Instruction has been successfully lodged with Link Market Services

Units Transaction ID: W00000372143500000121508

Transaction Date/Time: 08 April 2019 11:09:14 AM

Meeting Details

Issuer:	MYOB GROUP LIMITED
Security:	MYO
Name:	SCHEME OF ARRANGEMENT MEETING
Meeting Date:	17 April 2019 03:00:00 PM
Close Date:	15 April 2019 03:00:00 PM

Holding Details

HIN/SRN:	I*****1272
Holder:	MR WAYNE LESLIE READ + MRS COSTANTINA ANNA READ <COSWAY SUPERANNUAT
Designation:	COSWAY SUPERANNUATION FUND
Balance:	1,369
Votes:	100%

Instruction Details**Appointed Proxy Holder:**

CHAIRMAN OF THE MEETING (100%)

Items	For	Against	Abstain	Open
1 THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MYOB GROUP LIMITED AND THE HOLDERS OF ORDINARY SHARES IN MYOB GROUP LIMITED OTHER THAN SHARES HELD BY ETA AUSTRALIA HOLDINGS III PTY LIMITED (ACN 630 727 552) OR ITS ASSOCIATES (HAVING THE MEANING GIVEN IN SECTION 12 OF THE CORPORATIONS ACT 2001 (CTH)), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA, AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF MYOB GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT SUBJECT TO ANY SUCH ALTERATIONS OR CONDITIONS.	X			

Submission Message:

Vote successfully lodged