

# Appendix 3C

## Announcement of buy-back (*except* minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

Name of entity	ABN
MYOB Limited	53 086 760 303

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	Employee Share Plan buy back
2	<sup>+</sup> Class of shares which is the subject of the buy-back (eg, <i>ordinary/preference</i> )	Ordinary
3	Voting rights (eg, <i>one for one</i> )	One for one
4	Fully paid/partly paid ( <i>and if partly paid, details of how much has been paid and how much is outstanding</i> )	Fully paid – issued under MYOB Ltd Employee Share Plan for nil consideration
5	Number of shares in the <sup>+</sup> class on issue	253,075,922
6	Whether shareholder approval is required for buy-back	No
7	Reason for buy-back	Shares forfeited by employees under the terms of MYOB Ltd Employee Share Plan – Total 10,280 shares

<sup>+</sup> See chapter 19 for defined terms.  
30/9/2001

## Appendix 3C

### Announcement of buy-back

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- |   |  |   |
|---|--|---|
| 8 | Any other information material to a shareholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> ) | The shares will not be bought back until 14 days notice period has elapsed. The earliest time the buy back will occur is 12/12//2003. |
|---|--|---|

### On-market buy-back

- |    |   |     |
|----|---|-----|
| 9  | Name of broker who will act on the company's behalf   | N/A |
| 10 | Deleted 30/9/2001.  |     |
| 11 | If the company intends to buy back a maximum number of shares - that number<br><br><small>Note: This requires a figure to be included, not a percentage.</small>            | N/A |
| 12 | If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention | N/A |
| 13 | If the company intends to buy back shares if conditions are met - those conditions  | N/A |

### Employee share scheme buy-back

- |    |   |                        |
|----|---|------------------------|
| 14 | Number of shares proposed to be bought back | 10,280 ordinary shares |
| 15 | Price to be offered for shares              | Nil                    |

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<sup>+</sup> See chapter 19 for defined terms.

### **Selective buy-back**

- |    |  |     |
|----|--|-----|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | N/A |
| 17 | Number of shares proposed to be bought back  | N/A |
| 18 | Price to be offered for shares   | N/A |

### **Equal access scheme**

- |    |   |     |
|----|---|-----|
| 19 | Percentage of shares proposed to be bought back   | N/A |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                          | N/A |
| 21 | Price to be offered for shares  | N/A |
| 22 | +Record date for participation in offer<br><br><small>Cross reference: Appendix 7A, clause 9.</small> | N/A |

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements 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.



Robert Reside  
(Company Secretary)

Date: 28 November 2003

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<sup>+</sup> See chapter 19 for defined terms.