

Appendix 3D

Changes relating to 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, 11/01/10

Name of entity	ABN/ARSN
Managed Accounts Holdings Limited	34 128 316 441

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	14 August 2015 (with Appendix 3D (Changes related to buy-back) given on 4 August 2016)
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
2	Name of broker who will act on the company's behalf	
3	Deleted 30/9/2001.	
4	If the company/trust intends to buy back a maximum number of shares/units - that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	2,000,000 shares The Company reserves the right to suspend or terminate the buy-back at any time
		5,000,000 shares The Company reserves the right to suspend or terminate the buy-back at any time

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	2,000,000 shares	Of the maximum of 5,000,000 shares, 1,749,931 shares have already been bought back. As at the time of this notice, the balance of shares to be bought back is 3,250,069
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration – that intention		
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions		
All buy-backs		
8 Any other change		

⁺ See chapter 19 for defined terms.

9 Reason for change

The maximum share limit previously notified was about to be reached. The Company wished to increase the maximum limit of shares previously notified

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

The Company will not buy-back shares if there is material 'market sensitive' information about the Company that has not been disclosed to the market

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.



Sign here: Date: 7 March 2017
(Company secretary)

Print name: Jillian McGregor
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⁺ See chapter 19 for defined terms.