

## ASX ANNOUNCEMENT

### Withdrawal of Resolution - Annual General Meeting

*Sydney, Wednesday 26 September 2018:* **Managed Accounts Holdings Limited** (Company) (ASX: MGP) notifies that, following the resignation of Colin Peterson as a director of the Company on 24 September 2018, the board of the Company has resolved to withdraw Resolution 4 (Re-Election of Director – Colin Peterson) from its Notice of Annual General Meeting and will not put this resolution to shareholders at its upcoming Annual General Meeting.

The Notice of Annual General Meeting was lodged with the ASX and distributed to shareholders of the Company on 3 September 2018.

The Annual General Meeting of the Company will be held at 11.00am (Sydney time) on Thursday 4 October 2018 at the offices of Grant Thornton Australia at Level 17, 383 Kent Street, Sydney, New South Wales.

The withdrawal of Resolution 4 (Re-Election of Director – Colin Peterson) will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted.

For more information please contact:

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Managed Accounts Holdings Limited  
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#### About Managed Accounts Holdings Limited

Managed Accounts Holdings Limited is listed on the Australian Securities Exchange (ASX: MGP) and is a financial services company established in 2004. Its focus as a non-conflicted specialist managed account provider allows it to create, operate and administer customised managed discretionary account solutions for a growing number of Australia's leading financial advisers, Australian Financial Services Licensees and fund managers. For further information, please visit: [www.managedaccounts.com.au](http://www.managedaccounts.com.au)