

ASX Announcement

Date of Release: Monday 11 February 2019

Amended Option Grant under Employee Share Option Plan

Managed Accounts Holdings Limited (MGP or Company) advised last year of the approval by the board of the Company (Board) of the offer to certain eligible persons of up to 3,753,000 options under the Company's Employee Share Option Plan (Employee Plan) on the following terms subject to the Employee Plan rules (Offer):

- a) each option gives the right to subscribe for or acquire one ordinary share in the Company (Option);
- b) nil consideration is payable for the Option grant;
- c) exercise price is \$0.28 per Option;
- d) Options vest on 31 July 2019 but subject to the satisfaction of specific exercise conditions associated with the performance of the relevant staff member; and
- e) exercise period ends 4 years after the date of grant of the Options.

The Company notifies that less options than previously notified will be granted pursuant to the Offer under the Employee Plan. The current expectation is that up to 2,924,000 options will be granted pursuant to the Offer under the Employee Plan.

For further information please contact:

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