

ASX ANNOUNCEMENT

VESTING AND LAPSE OF STAFF OPTIONS

SYDNEY, Tuesday 31 July 2018: Managed Accounts Holdings Limited (ASX: MGP) (Company) advises that in accordance with the Company's Employee Share Option Plan (**Employee Plan**):

- (a) some staff options have vested after the satisfaction of performance conditions under the Employee Plan and option offer terms as set out below; and
- (b) some staff options have lapsed in accordance with the terms of the Employee Plan and option offer terms as set out below:

Option Class and Exercise Period	No. of Options Vesting	No. of Options Lapsing
Options issued under Employee Plan exercisable at \$0.35 and expiring on 15 September 2021 subject to Employee Plan rules	179,950	623,384
Options issued under Employee Plan exercisable at \$0.33 and expiring on 5 September 2020 subject to Employee Plan rules	31,950	451,880
Options issued under Employee Plan exercisable at \$0.22 and expiring on 27 November 2019 subject to Employee Plan rules	1,300,150 (includes 500,000 Chief Executive Officer options)	647,766 (includes 166,666 Chief Executive Officer options)

The Company also advises that in accordance with the Company's Executive Share Option Plan (**Executive Plan**):

- (a) some executive options have vested after the satisfaction of performance conditions under the Executive Plan and option offer terms as set out below; and
- (b) some executive options have lapsed in accordance with the terms of the Executive Plan and option offer terms as set out below:

Option Class and Exercise Period	No. of Options Vesting	No. of Options Lapsing
Options issued under Executive Plan exercisable at \$0.35 and expiring on 29 January 2022 subject to Executive Plan rules	290,000	43,334
Options issued to David Heather (Chief Executive Officer) under Executive Plan exercisable at \$0.35 and expiring on 30 August 2021 subject to Executive Plan rules	750,000	250,000
Options issued under Executive Plan exercisable at \$0.35 and expiring on 30 June 2021 subject to Executive Plan rules	570,000	430,000

For further information, please contact:

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