

17 May 2013

The Manager
Company Announcements Office
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ELECTRONIC LODGEMENT
For release to the market

Dear Sir or Madam

Withdrawal of Resolution 2(b)

Due to his increasing work commitments, Mr Andrew Walsh has indicated his intention to resign as a non-executive director of Melbourne IT Limited following the completion of the strategic review currently being undertaken by the Company.

In light of Mr Walsh's stated intention to resign from the Melbourne IT board, Resolution 2(b) set out in the Notice of Meeting (which sought Mr Walsh's re-election) will now not be put to the 2013 Annual General Meeting on 21 May 2013.

Yours sincerely



Ashe-lee Jegathesan
Company Secretary