

26 September 2013

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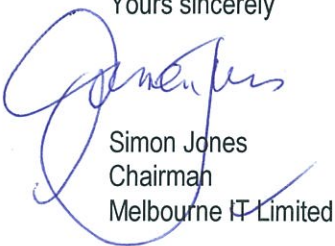
Dear Sirs

Melbourne IT Limited (ASX: MLB) – Change of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Melbourne IT Limited advises that Ms Ashe-lee Jegathesan has resigned as Company Secretary of Melbourne IT Ltd.

Mr Arnaud Desprets, who holds the position of Finance Manager – Asia Pacific, with Melbourne IT has been appointed Company Secretary.

Yours sincerely



Simon Jones
Chairman
Melbourne IT Limited