



11 November 2014

The Australian Stock Exchange Limited
Stock Exchange Centre
530 Collins Street
Melbourne VIC 3000

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Dear Sirs

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

In accordance with ASX Listing Rule 3.16.1, Melbourne IT Ltd advises that Mr Arnaud Desprets has resigned as Company Secretary of Melbourne IT Ltd.

Ms Edelvine Rigato has been appointed Company Secretary of Melbourne IT Ltd.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Simon Jones', with a stylized flourish at the end.

Simon Jones
Chairman
Melbourne IT Limited