ASX Announcement

Melbourne IT (ASX: MLB)

Changes to the Board of Directors

Melbourne IT is delighted to announce the appointment of Mr John Armstrong to the Board of Melbourne IT Ltd effective 23 February 2016.

Mr Armstrong is a company director and financial professional, with over 25 years' experience in various financial and commercial management roles. His most recent executive role was at SEEK Limited, an ASX 100 listed leading recruitment and education provider, where he was the Chief Financial Officer for over 12 years. In recent years, he has also had a focus on SEEK's Asian operations and investments, including directorships of SEEK's business in China, Zhaopin Ltd (a US listed company), and SEEK Asia, which operates across South East Asia. Prior to SEEK, he held management roles at Carlton & United Breweries and commenced his career at Ernst & Young.

Mr Armstrong is currently a Non-Executive Director and member of the Audit & Risk Committee of Blackmores Ltd and was also a Non-Executive Director and Chair of the Audit & Risk Committee of iProperty Ltd, until its recent sale to News Corporation.

Mr Armstrong holds a Bachelor of Business (Accounting) and is a member of CPA Australia and the Australian Institute of Company Directors.

Mr Armstrong brings to the Board a wealth of digital experience and deep financial and commercial acumen.

In accordance with the Company's Constitution, Mr Armstrong will offer himself for re-election by shareholders at the next Annual General Meeting to be held on 27 May 2016.

Mr Jones also announced that after many years of service to the Board of Melbourne IT, Mr Rob Stewart will retire at the next AGM.

Mr Stewart joined the Board on September 1999 and served as Chairman for over a decade before stepping down in October 2009. He has also been the Chairperson of the ARMC since November 2009.

Mr Stewart's contribution to the Company over this time has been significant and his enthusiasm for the business over his tenure undiminished. The Company thanks him for his efforts.

Mr Armstrong will succeed Mr Stewart as Chairman of the ARMC.

ENDS

About Melbourne IT

Melbourne IT Group is a publicly listed company with offices in Melbourne, Sydney, Brisbane, Wellington, Auckland and Canberra. Melbourne IT's purpose is to "Fuel our customers' success through the smart use of technology". By 2020 we aim to have fuelled the success of over one million businesses. Our customers will love us, our people will be our most passionate advocates, and our investors will be rewarded.

Melbourne IT has approximately 450 staff and operates two businesses marketed under 6 brands.

The Small and Medium Business Division (SMB) is Australia's largest domains and hosting business with revenues of approximately $110m and 210 staff. The SMB business operates under the Melbourne IT, WebCentral, Netregistry brands and TPP brands.

The Enterprise Services Business (ES) is Australia's leading cloud enabled software and services business with revenues of approximately $40m and 200 staff. ES is based in Sydney, Melbourne and Brisbane and has a blue chip customer base. It operates under two brands, Melbourne IT and Outware Systems.

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