

ASX Announcement

Melbourne IT (ASX: MLB)

8 April 2016

Details of Annual General Meeting

The Annual General Meeting (AGM) of Melbourne IT Limited will be held on Friday, 27 May 2016 at 11.00 am (AEST) at The Executive Room II, The Westin Melbourne, 205 Collins Street, Melbourne, Victoria.

In accordance with clause 9.8 of the constitution of Melbourne IT Limited, the closing date for receipt of director nominations is 15 April 2016, being not less than 30 business days before the date of the annual general meeting.

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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 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 three brands, Melbourne IT, InfoReady and Outware Systems.

Visit: www.melbourneit.com.au