

2 November 2016

Melbourne IT Ltd (ASX: MLB)

Change to the number of Unlisted Performance Rights

Please be advised that 68,342 Performance Rights lapsed and were cancelled on Friday, 28 October 2016.

As a result:-

- the Number and +class of all +securities quoted on ASX
- the Number and +class of all +securities not quoted on ASX

Number	Class
100,861,330	Ordinary shares
Number	Class
1,849,750	Performance Rights (unlisted)

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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 650 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 300 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 350 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