

1 June 2017

Melbourne IT Ltd (ASX: MLB)

Re: Appendix 3Z - Final Director's Interest Notice (Mr S. Jones)

We refer to the attached Appendix 3Z - Final Director's Interest Notice of Mr Simon Jones, who retired from the Board of Melbourne IT Ltd after the Annual General Meeting held on 29 May 2017.

We wish to advise that the direct interest shown on the form is an updated balance of the direct interest stated in the Appendix 3Y lodged on 26 May 2017, following the allotment of shares as a result of the Rights Entitlement Offer.

The total shares acquired by Mr. Jones' direct shareholdings through the Rights Entitlement Offer were inadvertently understated. The total shares acquired through his direct shareholdings were actually 9,592 shares, resulting in his total direct interest being 76,728 ordinary shares, as shown in the attached Appendix 3Z.

For any queries, please contact:

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About Melbourne IT

Melbourne IT Group is a publicly listed company with offices in Melbourne, Sydney, Brisbane, 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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	MELBOURNE IT LIMITED (ASX: MLB)
ABN	21 073 716 793

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Jones
Date of last notice	26 May 2017
Date that director ceased to be director	29 May 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
76,728 ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Beneficial interest in the registered holding of Tobalex Pty Ltd <Simon Jones Fam Super A/C>	Number & class of securities 105,768 ordinary shares
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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

NIL

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.