



MELBOURNE **IT**

10 December 2010

The Australian Stock Exchange Limited  
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Dear Sirs

**Melbourne IT Limited (ASX: MLB) – Resignation of Director**

Melbourne IT Limited announces the resignation of Ms Lucy Turnbull as a non-executive director of the Company, effective immediately, due to the increasing pressure of her various other commitments.

The Chairman of the Board of Melbourne IT Limited, Mr Simon Jones, expressed his appreciation on behalf of the Company, for Ms Turnbull's contribution to the Melbourne IT Group since her appointment as a director of the Company in September 2006 following the acquisition of WebCentral Limited, a company she formerly chaired, by Melbourne IT.

The Board wishes Ms Turnbull well in her future endeavours, and looks forward to enjoying a strong and continuing relationship with her into the future.

Yours sincerely

Ashe-lee Jegathesan  
General Counsel & Company Secretary  
Melbourne IT Limited

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