



22 July 2011

The Australian Stock Exchange Limited  
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Dear Sir / Madam

**Melbourne IT Limited (ASX: MLB) – Resignation of Chief Financial Officer**

Melbourne IT Limited announces the resignation of Ms Carolyn Sutton as Chief Financial Officer of Melbourne IT Limited to pursue another opportunity in a different industry.

Ms Sutton has held the position of Chief Financial Officer since 1 February 2010.

Ms Sutton's last day with the company will be the 26<sup>th</sup> of August 2011. Melbourne IT will commence the search for a replacement immediately.

The Board of Directors and Managing Director of Melbourne IT thank Ms Sutton for her contribution to Melbourne IT and wish Ms Sutton well in her future endeavours.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Ashe-lee".

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

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