



22 July 2011

The Australian Stock Exchange Limited
Stock Exchange Centre
530 Collins Street
Melbourne VIC 3000

Melbourne IT Ltd
ACN073716793
Level Two 120 King Street
Melbourne Victoria 3000 Australia

www.MelbourneIT.com.au

Dear Sir / Madam

Telephone 613 8624 2400
Facsimile 613 8624 2499

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 26th 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

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