



15 September 2006

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

Dear Sirs

www.MelbourneIT.com.au

Telephone 613 8624 2400
Facsimile 613 8624 2499

Melbourne IT Limited – Appointment of new Company Directors

In accordance with Listing Rule 3.16, Melbourne IT hereby advises that Sean Martin Howard and Lucinda Hughes Turnbull have been appointed as Directors of Melbourne IT Limited, effective from 15 September 2006.

Yours sincerely

A handwritten signature in black ink, appearing to read "B. D. Lehman", with a long horizontal flourish extending to the right.

Ben Lehman
General Counsel
Melbourne IT Limited