

26 August 2008

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

www.MelbourneIT.com.au

Telephone 613 8624 2400
Facsimile 613 8624 2499

Dear Sirs,

Listing Rule 3.16: Change in Company Secretary

In accordance with Listing Rule 3.16, Melbourne IT Limited hereby advises that Mr Benjamin Lehman has resigned as Melbourne IT Company Secretary and Ms Ashe-lee Jegathesan has been appointed as Melbourne IT Company Secretary, effective as at 19 August 2008.

Yours sincerely



ROB STEWART

Chairman
Melbourne IT