

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of change of interests of substantial holder**

**To:** Melbourne IT Limited  
**ACN:** 073 716 793  
**ASX Code:** MLB

**1. Details of substantial holder**

**Name:** IOOF Holdings Limited  
**ACN:** 100 103 722

This notice is given by IOOF Holdings Limited on behalf of itself and its subsidiaries.

There was a change in the interest of the substantial holder on: 13/05/2015  
The previous notice was given to the company on: 10/02/2015  
The previous notice was dated: 06/02/2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required and when now required to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice	
	Person's votes	Voting Power	Person's votes	Voting Power
Ordinary	7,233,452	7.783%	8,193,126	8.815%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date	Person	Nature	Consideration	Class & number (ord)	Person's votes
9/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 23,161.07	17,533	17,533

10/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 9,921.77	7,500	7,500
13/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,284.55	971	971
16/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 11,944.51	9,029	9,029
17/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 9,932.35	7,508	7,508
25/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 70,887.34	50,566	50,566
27/02/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,731.81	1,280	1,280
10/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,175.51	1,646	1,646
13/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 176,875.18	131,687	131,687
16/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,652.36	1,968	1,968
17/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,409.28	999	999
23/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,405.39	1,743	1,743
24/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 2,321.96	1,729	1,729
25/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 6,714.75	5,000	5,000
30/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 33,761.72	25,140	25,140
31/03/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 13,479.63	10,000	10,000
1/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 40,058.80	29,829	29,829
2/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 41,894.05	31,910	31,910
7/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 72,754.67	55,416	55,416
8/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 13,128.83	10,000	10,000
9/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 40,682.92	30,911	30,911
10/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 40,864.77	31,126	31,126
13/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 15,895.86	12,154	12,154
14/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 13,254.88	10,096	10,096
15/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 32,725.80	24,961	24,961
16/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 21,449.09	16,400	16,400
17/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 20,272.01	15,500	15,500

20/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 980.93	750	750
21/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 22,533.35	17,098	17,098
22/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 65,341.42	48,677	48,677
23/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 1,332.92	1,000	1,000
24/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 11,078.20	8,259	8,259
27/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 8,268.01	6,111	6,111
29/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 56,552.71	41,331	41,331
30/04/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 18,620.22	13,673	13,673
1/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 13,708.84	10,030	10,030
4/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 75,537.49	54,869	54,869
5/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 63,883.01	45,612	45,612
7/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 28,175.74	20,162	20,162
8/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 14,594.30	10,487	10,487
11/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 36,050.71	25,650	25,650
12/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 12,019.48	8,550	8,550
13/05/2015	Perennial Investment Partners Limited (ACN 087 901 620)	Purchased on market	\$ 132,894.14	94,500	94,500

#### 4. Present Relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder	Registered holder of securities	Person Entitled to be holder	Nature of relevant interest	Class & Number (Ord)	Person's votes
Perennial Investment Partners Limited (ACN 087 901 620)	State Street		Investment Manager	1,752,842	1,752,842
Perennial Investment Partners Limited (ACN 087 901 620)	NAB Asset Servicing		Investment Manager	3,678,463	3,678,463

Perennial Investment Partners Limited (ACN 087 901 620)	Citigroup		Investment Manager	953,980	953,980
Perennial Investment Partners Limited (ACN 087 901 620)	BNP		Investment Manager	1,807,841	1,807,841

## 5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name & ACN	Nature of association
Not applicable	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
Melbourne IT Limited	Level 2, 120 King Street Melbourne Victoria 3000
Perennial Investment Partners Limited	Level 24, 303 Collins Street Melbourne Victoria 3000