

**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: 18/10/2016  
The previous notice was given to the company on: 31/05/2016  
The previous notice was dated: 27/05/2016

**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	11,281,790	11.2%	9,618,822	9.536%

**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
30/05/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 88,016.94	49,378	49,378

31/05/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 346.09	194	194
1/06/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 59,977.05	33,621	33,621
2/06/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 124,375.04	69,732	69,732
3/06/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 10,246.83	5,744	5,744
7/06/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 87,128.24	48,841	48,841
21/07/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 89,134.75	52,127	52,127
22/07/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 14,452.23	8,384	8,384
27/07/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 316,151.79	183,459	183,459
28/07/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 47,159.29	27,358	27,358
29/07/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 427,432.78	248,462	248,462
8/08/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 173,455.33	101,510	101,510
25/08/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 17,866.23	9,835	9,835
30/08/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 2,245,145.68	1,185,568	1,185,568
31/08/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 5,765.02	3,020	3,020
1/09/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 742,137.29	393,531	393,531
5/09/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 7,546.99	3,859	3,859
6/09/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 10,330.46	5,264	5,264
20/09/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 127,209.71	67,049	67,049
21/09/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 7,874.61	4,093	4,093
4/10/2016	Perennial Value Management Limited (ACN 090 879 904)	Purchased on market	\$ 7,118.37	3,709	3,709
18/10/2016	Perennial Value Management Limited (ACN 090 879 904)	Sold on market	-\$ 1,890,980.13	968,512	968,512

## 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:

<b>Name</b>	<b>Address</b>
IOOF Holdings Limited	Level 6, 161 Collins Street Melbourne Victoria 3000
Melbourne IT Limited	Level 2, 120 King Street Melbourne Victoria 3000
Perennial Value Management Limited	Level 27, 12 Phillips Street Sydney NSW 2000