

1 November 2007

Mr Scott Evans
General Manager
National Stock Exchange
Ground Floor,
384 Hunter Street,
Newcastle, NSW,
Australia, 2300

Dear Sir

At a shareholders' meeting of Jab Technologies Limited, held on 1st November 2007 at 11am at Suite 303, 20 Bungan Street, Mona Vale, the following resolutions were made:

1. "The Company issue a total of up to 15,973,333 fully paid ordinary shares and 9,820,000 share options exercisable at \$0.20 on or before 31st December 2009 as consideration under the Share Sale Deed executed between the Company, VentureAcess Limited and accepting shareholders of VentureAcess Limited on 18 September 2007"
2. "The Company change its activities to include funds management and corporate services as a result of the acquisition of VentureAcess Limited."
3. "The Company change its name to VentureAcess Group Limited."
4. "The Company hereby ratifies the appointment of Northstar Accountants Pty Ltd as its auditors."
5. "The Company hereby ratifies the Converting Loan Note for the amount of \$52,000 advanced by VentureAcess Capital Limited which provides for conversion of the loan thereunder to 693,333 ordinary shares in the Company at \$0.075 per share fully paid."

Yours faithfully,



G.E. Mullins
Chairman
JAB Technologies Limited