



28 November 2007

National Stock Exchange of Australia
384 Hunter Street
Newcastle
NSW 2300

Dear Sirs,

Change of Nominated Adviser

Following receipt of consent from the National Stock Exchange of Australia, VentureAxess Limited have been appointed Nominated Adviser to VentureAxess Group Limited, replacing Hopgood Gamin.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Emyr Jones', with a stylized, cursive script.

Emyr Jones
Director

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