



29th April 2008

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

RE: DIRECTORS

The Directors of VentureAxess Group Limited are pleased to be able to announce the appointment of Mr Trevor Peter Nink as a Non Executive Director of the Company as of the 28th April 2008.

Yours faithfully

A handwritten signature in black ink, appearing to read 'K. Day'.

Karalyn Day
Company Secretary