

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 VentureAcess Group Limited are pleased to be able to announce the appointment of Mr Richard Randall Green as a Non Executive Director of the Company as of the 21st April 2008.

Yours faithfully



Karalyn Day
Company Secretary