



20th June 2008

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

Dear Sir,

RE: CLOSE OF OFFER

The Directors of VentureAxess Group Limited would like to advise all shareholders that the closing date for the Offer Information Statement (dated 11 December 2007), has been changed from 5pm Friday 27th of June 2008 to 5pm on Friday 20th June, 2008.

Yours faithfully

Karalyn Day
Company Secretary

VentureAxess Group Limited
ABN 42 087 426 953

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