



23rd June 2008

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

Dear Sir,

RE: AMENDED NOTICE FOR CLOSE OF OFFER DATE

The Directors of VentureAxess Group Limited would like to withdraw the letter dated 20 June 2008 and the announcement titled "Close of Offer" which was issued on the 23 June 2008 at 9:34:16 AM.

The Directors would like to confirm that closing date for the Offer Information Statement (dated 11 December 2007) will close on 30 June 2008, as originally scheduled.

Yours faithfully

Karalyn Day
Company Secretary

VentureAxess Group Limited
ABN 42 087 426 953

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