



10 October 2008

Company Announcements Office,  
National Stock Exchange of Australia Limited

Resignation of Non-Executive Director

Trevor Nink has resigned as a Director of VentureAcess Group Limited with effect from 2 October 2008. He has also resigned, with effect from the same date, as a Non-Executive Director of Medical Science Australia Limited which is subject to an off-market takeover offer from VentureAcess Group Limited. As a Director of both the Bidder (VentureAcess Group Limited) and the Target (Medical Science Australia Limited) Mr Nink was not regarded as an Independent Director of the Target.

A handwritten signature in blue ink, appearing to read "Emyr Jones".

Emyr Jones  
Director

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