



7th August 2009

The Manager
Company Announcements
National Stock Exchange of Australia
Level 2
117 Scott Street
NEWCASTLE NSW 2300

Dear Sirs,

VentureAxess Group Limited (VAX)

The Board of Directors of VentureAxess Group Limited regrettably informs that Mr Geoffrey Ernest Mullins, chairman, passed away on 18th July 2009.

Yours faithfully,

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

Karalyn Day
CEO and Company Secretary

VentureAxess Group Limited
ABN 42 087 426 953

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