



3rd February 2010

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

Dear Sirs,

VentureAxess Group Limited (VAX)

Ken Edmonds resigned as a Director of VentureAxess Group Limited as of the 17th January 2010.

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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