



3<sup>rd</sup> 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)

VentureAxess Group Limited 0.20 cent options closed as of the 31<sup>st</sup> December 2009.

6,200 options were exercised with the balance expiring.

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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