



SECURITY TRANSFER REGISTRARS PTY LTD

ABN 95 008 894 488

SPECIALISING IN PUBLIC COMPANY REGISTRY SERVICES

Member of Securities Registrars Association of Australia Inc.

Our Ref: KEA/VAX
19 April 2010

The Directors
VentureAcess Group Limited

Dear Sirs

RE: ENGAGEMENT AS SHARE REGISTRY

Thank you for appointing Security Transfer Registrars Pty Ltd (**STR**) to act as the Company's share registry, to which we accept.

The engagement of STR as share registry will involve the processing of all share and option documentation and other on-going share registry services in regards to your listing on National Stock Exchange or other stock exchange.

We confirm that the provision of such services will be charged as per the rates detailed in our proposal letter forwarded to you recently.

We look forward to a long and mutually beneficial relationship with your company.

Should you have any questions in relation to the above matter, please contact the undersigned.

Yours faithfully,
SECURITY TRANSFER REGISTRARS PTY LTD

K E Anastasakis
Director

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