



1 January 2013

National Stock Exchange of Australia
Level 2, 117 Scott Street
Newcastle NSW 2300

By E-Lodgement

Resignation/ Appointment of Company Secretary and Change of Registered Office

Vertua Limited (the **Company**) is pleased to announce the appointment of Mr Howard Woolcott as Company Secretary effective from 31 December 2012. Mr Woolcott replaces Mr Andrew Whitten who resigned from his position effective 31 December 2012.

The Company further advises that the registered office of the Company has changed and the details are now as follows:

4/38 Bay Street
Double Bay NSW 2028

For further information please contact Mr Howard Woolcott on +61 448 044 888

Howard Woolcott
Company Secretary