

25 February 2013

## **ANNOUNCEMENT**

### **Appointment of New Directors and Company Secretary, Change of Registered Office and Director Resignations**

The company is pleased to announce the following appointments to VentureAxess Group Limited (VAX) and its subsidiaries VentureAxess Fund Managers Limited (VAFM) and Medical Science Australia Pty Ltd (MSA) effective 22 February 2013:

- Simon Van Assche as a Non-Executive Director and Chairman of VAX and VAFM
- Simon Van Assche as a Non-Executive Director of MSA
- Ilmars Draudins as a Non-Executive Director of VAX and VAFM
- Christine Hicks as the new Company Secretary for VAX, VAFM and MSA to replace Charles Wantrup.

In addition, David Hickie was appointed Managing Director of VAX and will remain as the driving force behind the future development of the Company with my support as Chairman and that of the Board of the Company.

We also announce the following resignations of Directors and officers of the company and its subsidiaries:

- Richard Green
- Charles Wantrup

We thank them both for their contribution to the Company.

The Company has moved the registered office and principal place of business for VAX, VAFM and MSA to the offices of Collins Street Group at Level 13, 350 Collins Street, Melbourne.

Simon Van Assche  
Chairman

Ph: +61 (0) 3 9670 9030  
Fax: +61 (0) 3 9606 0267  
Mobile: +61 (0) 419 527 108

**VentureAxess Group Limited**  
**ABN 42 087 426 953**

Level 13 350 Collins Street Melbourne VIC 3000

TEL: +61 3 9670 9030 FAX: +61 3 9606 0267

<http://www.ventureaxess.com> [info@ventureaxess.com](mailto:info@ventureaxess.com)