



NSX announcement.

Resignation of Director and Chairman

Vertua Limited announces that its Executive Director and Chairman, Mr. Peter Spann, is resigning from the Company effective from 9am on Tuesday 19th November 2013.

The Board wishes to place on record its thanks to Mr. Spann for his service to the Company since its inception, during which time he did not accept any fees for payment of his service as a director.

Mr. Spann has said that he wishes the current board and its shareholders well for the future.

Howard Woolcott
Company Secretary

18th November 2013

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