



19 May 2014

**By E-Lodgement**

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

**Change of address**

Vertua Limited (Company) advises that with effect from 1<sup>st</sup> June 2014 its registered office and principal place of business will be located at Level 26, 44 Market Street, Sydney, NSW 2000  
Phone: 02 9089 8863 Fax: 02 9089 8864

**Appointment of Company Lawyers**

Vertua Limited (Company) advises that it has retained K & L Gates as the Company lawyers.

**Contact details:**

31/1 O'Connell Street, Sydney NSW 2000  
Phone: 02 9513 2300

**Executive Roles**

Vertua Limited (Company) advises that it has removed all Executive Director roles to meet the current reduced operational requirements of the Company. Henceforth the Company's three Non-Executive Directors will receive payment for any services performed by them based on a time based rate, rather than receiving a retainer.

Yours faithfully,

Howard Woolcott  
Company Secretary

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**Vertua Limited** ACN 108 076 295

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