



2 June 2014

By E-Lodgement

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

Applications for copy of Vertua Limited's members' register

Vertua Limited (Company) refers to its announcement on 5 May 2014 regarding a request for the Members' Register by a shareholder.

No clarification of the purpose for the request was received from the shareholder but the Company has received from the shareholder an undertaking that the register will not be used for an improper purpose. The Company has therefore provided a copy of the Members' Register to the shareholder.

The Company has received no further information on a potential takeover but will keep the Market informed.

Howard Woolcott
Company Secretary