



2 June 2014

**By E-Lodgement**

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

**Request to Convene a General Meeting**

On 30 May 2014 Vertua Limited (Company) received a request from a Shareholder holding 17.7% of the Company's issued capital to convene a general meeting of the Company.

The meeting has been sought to consider resolutions to remove two of the Company's Non-Executive Directors Mr Ben Doyle and Mr Howard Woolcott and to appoint Mr Louis Hanna and Mr Jalil Wakim as Directors. Mr. Howard Woolcott has stated he will not be seeking re-election and the Shareholder has agreed to withdraw the resolution seeking his removal.

The general meeting of shareholders will be held not later than two months after the request was given to the Company and a notice convening the meeting will be despatched to Shareholders within 21 days after the request was given to the Company.

Howard Woolcott  
Company Secretary

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**Vertua Limited** ACN 108 076 295

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