



1<sup>st</sup> September 2014

By E-Lodgement  
National Stock Exchange of Australia  
Level 2, 117 Scott Street  
Newcastle NSW 2300

Dear Shareholder,

#### **Administrative Details Update**

Vertua Limited (the **Company**) advises that Registered Office and Principal Place of Business has today changed to:

Street Address:	Suite 1, 102 Alexander Street, Crows Nest, NSW 2065
Postal Address:	PO BOX 635 Crows Nest, NSW 1585
Office Number:	+61 2 8604 4083
Fax Number:	1300 329 374

#### **Change of Principal Bankers**

The Company advises that it has recently formed a relationship with Westpac Banking Corporation and intends to bank with Westpac moving forward. The Company is currently working through an application for facilities with Westpac for the project it is undertaking at 446 Pacific Highway, Lane Cove, NSW.

#### **Appointment of Managing Director**

The Company advises that it is reinstating the role of Managing Director and has appointed Mr. James Manning as the Company's Managing Director. Mr Manning is the Chairman of Joe Public Limited, the holding company of the largest shareholder in Vertua Limited.

The Company has entered into an employment agreement with Mr. Manning for his services, covering strategic and operational leadership, assessment and oversight of projects and various stakeholder engagement and communication duties for Vertua.

Yours faithfully,

Howard Woolcott  
Company Secretary

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