



VERTUA LTD

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27th November 2014

By E-Lodgment

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

Change of Registered Office & Updated Branding

Vertua today is pleased to announce that it has changed its registered office to Level 5, 97 Pacific Highway, North Sydney, NSW. Fiducia Group currently occupies the office space.

As part of the change of registered office, Fiducia Group has agreed to provide some administrative assistance to Vertua. It is the boards' view that this presents the lowest cost to the company to operate and maintain a physical presence in the Sydney marketplace.

The new contact details are:

Registered Office: VERTUA LIMITED
LEVEL 5, 97 PACIFIC HIGHWAY
NORTH SYDNEY, NSW 2060

Postal Address: VERTUA LIMITED
PO BOX 889
NORTH SYDNEY, NSW 2060

Contact Number: +61 2 8624 6195

As part of the move to new premises and in line with the recent board renewal, the company engaged a creative agency Made to evolve the Vertua branding. The new company logo adorns this announcement.

A new website has been launched today.



James Manning
Managing Director