



National Stock Exchange of Australia

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ABN: 11 000 902 063

Change of Director's Interests

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity Vertua Limited
ACN 108 076 295

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	James Edward Manning (JEM)
Date of last notice	21 April 2015

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Manning Custodian Pty Ltd (ACN 168 388 163 (Custodian) disposed of its registered shareholding of 1,525,616 Class A shares in Vertua Limited (Shares) to Manning Capital Holdings Pty Ltd ACN 610 530 679 ATF Manning Capital Holdings Unit Trust (MCHUT).</p> <p>Woodville Super Pty Limited ACN 149 955 180 ATF Woodville Avenue Superannuation Fund (Woodville) is the registered holder of 430,913 Shares.</p> <p>MCHUT and Woodville are associated by acting in concert with one another and thus each of them has a relevant interest in 1,956,529 Shares.</p> <p>JEM is a potential beneficiary under MCHUT and Woodville, giving him an indirect interest in all Shares in which MCHUT and Woodville have an interest.</p>
Date of change	18 January 2017
No. of securities held prior to change	1,870,279
Class	Class A Ordinary Shares
Number acquired	Woodville previously held 313,026 Shares. Woodville acquired 31,637 Shares off-market from A.C.N. 149 049 938 Pty Ltd and 86,250 Shares on-market.
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Estimated to be \$274,610.88
No. of securities held after change	1,956,529
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade and on-market trade

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	