



VERTUA LTD

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16 November 2018


By E-Lodgment

National Stock Exchange
1 Bligh Street
Sydney, NSW 2000

APPOINTMENT OF NEW COMPANY SECRETARY

The company wishes to advise that the Board has appointed Mr. Michael Bregenhoj as Company Secretary with effect from today.

Mr. Christopher Bregenhoj has resigned with effect of today, however will remain as the Chairman of Vertua Limited



James Manning
Managing Director