



20 February 2019

By E-Lodgment

National Stock Exchange  
1 Bligh Street  
Sydney NSW 2000

### Update on On-Market Buy-back of Class A Shares

Vertua Limited (**Company** or **VERA**) (NSX: VERA) advises that it completed an on-market acquisition of 39,660 Class A shares on 20 February 2019.

In accordance with NSX Listing Rule 6.13(2)(iv), VERA advises the following details:

Item	Details
Type of buy-back	On-market buy-back within 10/12 limit
Number of shares bought back	39,660
Class of shares bought back	Class A shares
Number of shares and the class on issue before the buy-back	34,867,979 Class A shares
Number of shares and the class on issue after the buy-back	34,828,319 Class A shares
Director participants	N/A
Details of the buy-back scheme	On-market buy-back within 10/12 limit announced on 22 January 2019
Consideration paid for each share	19,600 @ \$0.25 20,000 @ \$0.24

In accordance with section 257H(3) of the *Corporations Act*, 2001 (Cth) (**Act**), immediately after the registration of the transfer to the Company of the shares bought back, the shares are cancelled. The Company will notify ASIC of the cancellation of the shares in accordance with the Act.



James Manning  
Managing Director