

# Change of Director's Interests

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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.

<b>Name of entity</b>	<b>VERTUA LIMITED</b>
<b>ABN</b>	<b>52 108 076 295</b>

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

<b>Name of Director</b>	James Edward Manning ( <b>JEM</b> )
<b>Date of last notice</b>	24 January 2017 ( <b>Last Notice</b> )

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

The Last Notice disclosed relevant interests in Class A Shares in Vertua Limited (**Shares**) held by Manning Capital Holdings Pty Ltd ACN 610 530 679 ATF Manning Capital Holdings Unit Trust (**MCHUT**) and Woodville Super Pty Limited ACN 149 955 180 ATF Woodville Avenue Superannuation Fund (**Woodville**).

The Last Notice also stated that "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".

The purpose of this notice is to clarify that, as at the date of the Last Notice or subsequently, JEM does not have a relevant interest in any Shares, including the Shares in which MCHUT and Woodville have a relevant interest.

### Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	