



12 June 2020

By E-Lodgement

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

EXTENDED FINANCIAL REPORTING DEADLINE - 20-113 MR ASIC

Members are advised that Vertua Limited will be utilizing ASIC's reporting deadline extension for the lodgement of the full year 31 March 2020 financial report, to provide relief to organisations that have been impacted by the global pandemic of COVID-19.

COVID-19 has created a significant amount of disruption across the world. Vertua and its staff have been working on a significant influx of client queries relating to COVID-19 and government grants, in addition to managing various business operations that have been impacted due to COIVD-19. Servicing our clients' needs and gueries has been the top priority for Vertua and its staff during the COVID-19 period. The mandatory lock down period and remote working has also impacted staff efficiency levels at a time where the workload has significantly increased.

Having regard to the above, Vertua Limited has opted to utilize ASIC's 20-113 MR noticed to extend the reporting deadline by an additional one month.

James Manning

Managing Director