



VERTUA LTD

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By E-Lodgement

National Stock Exchange
1 Bligh St
Sydney NSW 2000

APPOINTMENT OF DIRECTOR

The directors of Vertua Limited (NSX:VERA) (**Vertua**) are pleased to announce the appointment of Mr Darron Wolter as a director of Vertua effective immediately.

Darron began his career in the hospitality industry by managing Hotels in Sydney back in 1987. Darron's management strategy led him to successful ownership of a Hotel and 34 room motel in Far North Queensland, in addition to Asset Managing various resorts and Management Rights Businesses. Having extensive experience in analysing business insights, Darron has developed and effectively implementing strategies to streamline and consolidate operations into an enterprise solution. Through leadership Darron has been able to inspire the behaviour and ethos of the Vertua management team to adopt these best practices which has grown the Vertua Opportunity Fund over the last 5 years.

Kathleen Howell
Company Secretary