



Viculus Limited
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ASX Announcements Office
Australian Securities Exchange

Appointment to the Board of Directors

Viculus Limited (ASX: VCL) (**the Company** or **Viculus**) is pleased to advise that Dr Alex Cowie has been appointed as a non-executive director of the Company.

Dr Alex Cowie is currently the Chief Market Strategist of Livewire Markets, Australia's leading research distribution platform for market professionals. Alex was previously the Editor of Diggers and Drillers where he pioneered a strategic minerals strategy with a focus on the growing opportunities of ASX-listed junior resource equities.

In early 2012, Alex was the first in Australia to publish research on highly successful graphite explorer Syrah Resources. He is a regular speaker and commentator on the graphite industry at several leading mining conferences, including Mines and Money Australia and Hong Kong.

Alex holds a Master of Applied Finance through Kaplan Education, where he focused on Mining Valuation, Marketing, and Strategic Management. He has a strong network of contacts across Australia's resource-focused brokers and funds, particularly those interested in graphite.

The Company also wishes to advise that Mr T.S. de Silva having participated and completed his involvement in the initial phase of work in relation to the acquisition of graphite mining assets, has now taken on an ongoing consulting role with the company and as such has resigned as a director of the Company.

The Board would like to express its appreciation to Mr de Silva for his contributions to the Board and look forward to his continuing work in the Company.

Derek Lo
Director and Company Secretary