



8 June 2012

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir

CHANGE OF ADDRESS AND CONTACT DETAILS

Verus Investments Limited (ASX: **VIL**) advises a change in its principal place of business and registered office, effective from Monday 11th June 2012.

The new address and contact details are as follows:

Offices

Level 21 Allendale Square
77 St Georges Terrace
Perth WA 6000
Australia

Post Office

PO Box Z5446
Perth WA 6831
Australia

Telephone +61 8 9389 2000

Facsimile +61 8 9389 2099

Yours faithfully

A handwritten signature in black ink, appearing to read "Craig Nelves", with a long horizontal flourish extending to the right.

Craig Nelves
Company Secretary