



VERTUA LTD

Level 5, 97 Pacific Highway  
PO BOX 630  
North Sydney, NSW 2060  
P | +61 2 8624 6195  
E | accounts@vertua.com.au

15 June 2019

National Stock Exchange  
1 Bligh Street  
Sydney NSW 2000

By E-Lodgement

### **APPOINTMENT OF NEW COMPANY SECRETARY**

The Company wishes to advise that the Board has appointed Mr Christos Kyriakides as Company secretary effective from 3 June 2020.

Michael Bregenhoj has resigned as company secretary effective from 3 June 2020.

**James Manning**  
Managing Director