



VERTUA LTD

Level 5, 97 Pacific Highway  
PO BOX 630  
North Sydney, NSW 2060  
P | +61 2 8624 6130  
E | info@vertua.com.au

22 August 2019

By E-Lodgment

National Stock Exchange  
1 Bligh Street  
Sydney NSW 2000

**RE: Change of Nominated Advisor**

Vertua Limited (Company or VERA) (NSX: VERA) is pleased to announce the appointment of James Manning and Christos Kyriakides as internal nominated adviser for Vertua Limited.

The consent to appoint an internal adviser has been granted by the Listing & Admission Committee in accordance with Listing Rule 2.4(1)(iii) with an immediate effect.

- ENDS -

**Enquiries:**

Christos Kyriakides  
CFO

Tel: +61 28624 6110  
Email: [christos@vertua.com.au](mailto:christos@vertua.com.au)