



VERTICON GROUP LIMITED
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HEAD OFFICE
Level 9, 580 St Kilda Road
Melbourne Victoria
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5th May 2011

ASX ANNOUNCEMENT

Mr Noel Henderson has announced today that he resigns as Director of Verticon Group Limited and it's Subsidiaries.

For further information, contact

David Wieland
Director
(03) 9860 7700



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5th May 2011

ASX ANNOUNCEMENT

Mr Brett Coleman has announced today that he resigns as Company Secretary of Verticon Group Limited and its Subsidiaries.

Mr Sam Fink will be appointed Company Secretary.

For further information, contact

David Wieland
Director
(03) 9860 7700