



25th August 2006

ASX ANNOUNCEMENT

ANNUAL GENERAL MEETING

The annual general meeting of Verticon Group Limited will be held at the Carlton Crest Hotel, 65 Queens Road Melbourne at 11:00am on Thursday, 26 October 2006.

For further information, contact

Rob Lockett
Managing Director
(03) 9522-5703

Andrew Torrington
Company Secretary
(03) 9522-5704