



6 January 2006

# ASX ANNOUNCEMENT

## CHANGE IN COMPANY SECRETARY AND CFO

Verticon advises that Andrew Torrington has replaced Peter Cooper as Chief Financial Officer and Company Secretary. This change is effective 9 January 2006.

A handwritten signature in black ink, appearing to read "Mark Kevin".

**Mark Kevin**  
**Managing Director**

For further details contact Mark Kevin on 0418 442 593.