

27th March 2007

ASX ANNOUNCEMENT

Mr Denis Tomasel has today resigned as an executive director of Verticon Group Limited.

Mr Tomasel, one of the founders at the Queensland based Seca business, will continue to work for Verticon on a part-time basis.

The Executive Chairman of the Verticon Group, Mr Noel Henderson, said the Board was delighted Mr Tomasel would continue in an advisory role to provide support and guidance to Management.

For further information, contact

Noel Henderson Executive Chairman (03) 9539-5001 Andrew Torrington Company Secretary (03) 9522-5704