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ASX ANNOUNCEMENT

Mr Andrew Torrington, Managing Director and Chief Executive Officer of Verticon Group Limited, announced today that he will be leaving the Group.

“I would like to thank the Board for what has been a very interesting and challenging role over the past four and a half years. I believe the Group is strategically well-placed to move forward as a successful property developer and I wish the Board and staff every success in the future,” Mr Torrington said.

Verticon’s Executive Chairman, Mr Noel Henderson, said that he will act as Chief Executive Officer pending a new appointment.

Mr Brett Coleman has been appointed company secretary.

For further information, contact

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Non Executive Chairman
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