

27 June 2008

ASX ANNOUNCEMENT

Verticon today announced that the role of Mr Noel Henderson, current Executive Chairman, will change to Non Executive Chairman effective 1st July 2008.

For further information, contact

Noel Henderson Non Executive Chairman (03) 9539-5001 (0418) 170-035 Andrew Torrington Managing Director & CEO (03) 9860-7704 (0408) 237-137