

VERTICON GROUP LIMITED www.verticon.com.au

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5th September 2008

ASX ANNOUNCEMENT

NOTIFICATION OF DATE OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rules 3.13.1 and 14.3 the Company advises that its Annual General Meeting will be held on Thursday 23 October 2008.

12 Forge Close Sumner Park Queensland Australia 4074 T + 61 7 3376 5450 F + 61 7 3376 5380

QUEENSLAND

GOLD COAST 24 Ereton Drive Arundel Queensland Australia 4214 T + 61 7 5537 6716 F + 61 7 5528 8522

NEW SOUTH WALES 81 Egerton Street Silverwater New South Wales Australia 2128 T + 61 2 9748 2182 F + 61 2 9748 2183

> VICTORIA 349 Bridge Road Port Melbourne Victoria Australia 3207 T + 61 3 9646 7385 F + 61 3 9646 7584



OH&S Endorsed Company



Qualit

Andrew Torrington

Managing Director & CEO (03) 9860-7704 (0408) 237-137