



26th April 2006

VERTICON MANAGING DIRECTOR RESIGNS

Mr Mark Kevin has resigned as Managing Director and a Director of the Verticon Group, effective immediately.

Mr Kevin, who has held the posts since Verticon listed on the Australian Stock Exchange in December 2004, has resigned for personal reasons.

The Verticon Group also announced that Mr Sam Fink has been appointed a non executive director.

Mr Fink, an accountant, has been involved in commercial and retail property development in Melbourne and works closely with Verticon's major shareholders, Mr David Goldberger and Mr David Wieland.

Verticon's Executive Chairman, Mr Noel Henderson, said that Mr Kevin had helped lead the company to its position as Australia's largest tower crane business with more than 240 employees in Melbourne, Sydney and Brisbane and Christchurch in New Zealand.

For further information, contact

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