

Verticon Group Limited

Appendix 4D

For the half year ended 31 December 2008

1. NAME OF ENTITY	Verticon Group Limited
ABN	53 111 398 040
Half year ended "reporting period"	31 December 2008
Half year ended "previous corresponding period"	31 December 2007

2. RESULTS FOR ANNOUNCEMENT TO MARKET

	\$'000	% Increase/ (Decrease) Over Previous Corresponding Period
2.1 Revenue from ordinary activities	22,993	1%
2.2 Profit/(loss) from ordinary activities after tax attributable to members	(3,609)	92%
2.3 Net profit/(loss) attributable to members	(3,609)	92%
	Amount per security	Franked Amount per security
2.4 Dividends		
Final Dividend	Nil	N/A
Interim Dividend	Nil	N/A
Previous Corresponding Period	Nil	N/A
2.5 Record date for determining entitlements to the dividends	Not applicable	
2.6 Brief Explanation of any of the above figures	Verticon Group Limited recorded a loss of \$3.61m after tax on turnover of \$22.99m. The profitability of the Group improved in the half-year to 31 December 2008 due to reduced operating expenses compared to the prior year, stable revenues and no further impairment charges. The results of the New Zealand based business were reported as discontinued.	

	Reporting Period	Previous Corresponding Period
3. NET TANGIBLE ASSETS		
Net tangible asset backing per security	(\$0.25)	(\$0.14)

4. CONTROL GAINED OR LOST OVER ENTITIES DURING THE PERIOD

There was no gain or loss of control over entities during the current period

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	Reporting Period (\$'000)
5. DIVIDENDS	
Dividends paid during the current period	Nil
6. Details of any dividend reinvestment plans in operation and the last date for the receipt of an election notice for participation in any dividend reinvestment plan	Not applicable
7. Details of associates and joint venture entities	Not applicable
8. This report has been prepared in accordance with AASB Standards, other AASB authoritative pronouncements and Urgent Issues Group Consensus Views or other standards acceptable to ASX.	Yes
9. The Verticon Group Limited Financial Report for the financial half year ended 31 December 2008 was reviewed. A copy of the independent review is attached.	Yes