



VERTICON GROUP LIMITED
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11 May 2011

NOTICE OF APPOINTMENT OF ADMINISTRATORS

VERTICON GROUP LIMITED
ACN 111 398 040
(Company)

The Board of the Company last night appointed Matthew Wayne Caddy and Peter McKenzie Anderson of McGrathNicol, Level 8, 60 City Road Southbank, Victoria 3006, as Joint and Several Administrators of the Company.

Mr Sam Fink
Company Secretary