



10 October 2005

Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir

2005 ANNUAL REPORT

Verticon wishes to advise that it has lodged the following documents with the ASX today:

- » 2005 Annual Report
- » Notice of Annual General Meeting
- » Proxy form for the Annual General Meeting

The 2005 Annual Report together with the Notice of Meeting and Proxy form have been mailed to the shareholders.

Yours sincerely

VERTICON GROUP LIMITED

Peter Cooper
Company Secretary

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