



VERTUA LTD

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25 August 2020

By E-Lodgment

National Stock Exchange  
1 Blight Street  
Sydney, NSW 2000

### **Market Announcement – Change in Auditor**

Vertua Limited (NSW: VERA, the “Company”) advises of a change of auditor company from William Buck to LNP Audit and Assurance Pty Ltd.

The Company confirms it received an approval from the Australian Securities and Investments Commission to change its auditors on 20 August 2020.

Accordingly, the Company has now accepted the resignation of William Buck and the consent of to LNP Audit and Assurance Pty Ltd to its appointment as the Company’s auditor.

The resignation of William Buck and the appointment of to LNP Audit and Assurance Pty Ltd as the Company’s auditor takes effect from the date of issued approval from the Australian Securities and Investments Commission.

In accordance with section 327C of the Corporations Act 2001, a resolution will be placed at the Company’s next Annual General Meeting to ratify the appointment of to LNP Audit and Assurance Pty Ltd as the Company’s auditor.

  
James Manning  
Managing Director