



6 January 2006

ASX ANNOUNCEMENT

CHANGE IN COMPANY SECRETARY AND CFO

Verticon advises that Andrew Torrington has replaced Peter Cooper as Chief Financial Officer and Company Secretary. This change is effective 9 January 2006.

A handwritten signature in black ink, appearing to read "Mark Kevin", positioned below a horizontal line.

Mark Kevin
Managing Director

For further details contact Mark Kevin on 0418 442 593.