

Viculus Limited ABN 28 074 976 828 Level 27, 101 Collins Street MELBOURNE VIC 3000

10 May 2011 Kate Kidson ASX Announcements

Viculus Ltd wishes to announce the appointment of John Darling as a new director.

John is currently Chairman of Allmine Group Limited (ASX Code: AZG) and was previously on the boards of Marsh Limited, Atos Wellness Limited, Australia Club Limited, St Luke's Hospital Foundation Limited and the Australian Rainforest Foundation. He was the deputy mayor of Woollahra Council from (89-91).

John is the principal of Darling Group, a consulting firm specialising in strategic commercial alliances. Recent transactions have been in the mining and technology industries. John has a particular interest and expertise in intellectual property law and is a qualified lawyer. He initially practiced with Freehills in Sydney before setting up his own firm. John was involved in the design and lectured in the securities industry course now administered by Kaplan Professional Australia.

For any queries in relation to this notice please direct your enquiry to David Kane on 0407 547 332.

David Kane Company Secretary