



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

21 February 2012

Kate Kidson
ASX Announcements
Australian Securities Exchange

Viculus Ltd announces the resignations of the following directors:

Mr Ian Mathieson
Mr Alan Ross Mathieson

The board wishes to announce the appointment of two new directors to its board to assist the company moving forward:

Mr Robert Parton
Mr Sam Armytage (also appointed Joint Company Secretary)

Details in respect of Robert Parton and Sam Armytage are included below.

For further information please contact Robert Parton on 0409 163 490.

Robert Parton

B.Bus (Acc) CPA

Robert has 25 years' experience in business management, project evaluation and capital-raising across sectors including real estate, finance, energy, manufacturing and retailing.

As a qualified accountant (CPA) Robert brings valuable skills and experience to the Viculus team emphasis on deal sourcing, business planning, financial analysis and risk management, and deal execution.

Sam Armytage

LLB, B.Com, M.App.Fin, SA Fin, CFA

Sam has practised as a solicitor for 14 years and has experience in mergers and acquisitions, ASX listing rules, corporations and securities, financial services, debt recovery, and corporate insolvency.

His qualifications include undergraduate degrees in law and commerce, Master of Applied Finance from University of Melbourne, and postgraduate diploma in investment from FINSIA. He is also accredited under the CFA Program to use the Chartered Financial Analyst designation (CFA) administered globally.

In addition to his legal skills, Sam has conducted and overseen capital raisings since 2005 as the Responsible Manager for an Australian Financial Services Licensee company.