



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

10 January 2014

ASX Announcements Office
Australian Securities Exchange

Resignation and Appointment of Directors

Viculus Limited (ASX: VCL “the Company” or “Viculus”) wishes to advise that Mr Robert Parton and Mr Sam Armytage have resigned as non-executive directors of the Company, and Mr T.S. de Silva has been appointed as an executive director of the Company.

Mr de Silva is a geologist by profession with more than 20 years of experience in graphite exploration work in Sri Lanka.

The company is in the process of negotiating and structuring the acquisition of a business with a view to applying for re-quotations of its shares. The Board would like to express its sincere appreciation to Mr Parton and Mr Armytage for their contribution to the Company during this transitional stage.

The continued listing and official re-quotations of the company’s securities remain the board’s primary focus and objective. The company will keep the market informed of any further developments in relation to the opportunities being evaluated.

Samuel T Armytage
Company Secretary