



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

15 January 2014

ASX Announcements Office  
Australian Securities Exchange

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**Resignation and new appointment of Company Secretary**

Viculus Limited (ASX: VCL “the Company” or “Viculus”) wishes to advise that Mr Sam Armytage has resigned as Company Secretary, effective from today’s date.

The Viculus Board expresses their thanks to Mr Armytage for his contributions to the Company and wishes him well in his future endeavours.

The Viculus Board has appointed Mr Derek Lo as Company Secretary, effective immediately.

Mr Lo is a legal practitioner and a Partner in the law firm Canaan Lawyers. Mr Lo has acted for and advised companies including listed and public companies based in Australia and in the wider Asia Pacific region in a range of industries including manufacturing, wholesale and retail businesses, financial services, international trade, professional services, education and construction. Mr Lo is also a registered foreign lawyer in Hong Kong.

Derek Lo  
Company Secretary

**ENDS**

Any enquiries should be directed to:

Derek Lo  
Company Secretary  
+61 3 9620 0888