



1 March 2018

Australian Securities Exchange
Market Announcements Office

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ANNOUNCEMENT

**RE: VERILUMA LIMITED
FORMERLY T/AS SENTOSA MINING LIMITED
(ADMINISTRATORS APPOINTED)
A.B.N.: 48 142 901 353
(THE "COMPANY")**

As you are aware, we, Amanda Young and Sule Arnautovic of Jirsch Sutherland, were appointed as replacement Joint & Several Administrators of the Company on 15 December 2017. Our appointment was made pursuant to section 447A of the Corporations Act 2001.

We confirm that at a meeting of the creditors of the Company (held concurrently with Veriluma Software Pty Ltd (Administrators Appointed), held on 19 February 2018, creditors of the Company resolved to accept Canary Capital's DOCA/Creditors' Trust proposal. We are currently finalising transaction documents to hand control over to new board of directors.

We refer to the concurrent second meetings of creditors of the companies held on 19 February 2018 and confirm that we have lodged a copy of the minutes of the concurrent second meetings ("Minutes") of creditors of the companies with the Australian Securities and Investments Commission ("ASIC"). A copy of the Minutes is available for download from the following website:

<http://core.lps-docs.com>:

Login Name: 5VER002

Password: 142901353

Should you have any questions or require any further information, please do not hesitate to contact Robert Arnautovic or Kathryn Gesilva of this office on (02) 9236 8333.

Yours faithfully,

AMANDA YOUNG
Joint and Several Administrator