

12 October, 2016

ASX Announcement
Company Announcements Platform

Resignation and Appointment of Company Secretary and Chief Financial Officer

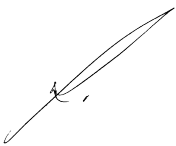
Prescriptive Analytics software provider, Veriluma Limited (ASX: VRI, **Veriluma** or **Company**) is pleased to announce, in pursuance of its transition from a Perth based resources company to a Sydney based Software company, the appointment of Mr Justin Clyne as Company Secretary and Ms Diane Girvin as Chief Financial Officer, both effective 7 October 2016.

Justin holds a Master of Laws in International Law from the University of New South Wales and is a qualified Chartered Company Secretary. Justin is Company Secretary of a number of other technology companies including Mobile Embrace Limited (ASX: MBE) and FirstWave Cloud Technology Limited (ASX: FCT).

Diane holds a Bachelor of Commerce from Griffith University Queensland and a Graduate Diploma in Chartered Accounting (CA) and is a current member of the Chartered Accountants Australia.

The Board also wishes to advise of the resignation of Mr Jay Stephenson from both roles and wishes to thank Jay for his assistance to the Company.

Yours faithfully,



Rick Anstey
Non-Executive Chairman