



FERRIER HODGSON

16 June 2009

**Ventracor Limited (Subject to Deed of Company Arrangement)**  
**ACN 003 180 372**  
**ASX : VCR**

**SYDNEY**

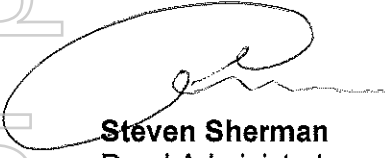
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I refer to the appointment of Peter Gothard and I as Voluntary Administrators of Ventracor Limited on 19 March 2009. On 15 June 2009, Ventracor Limited entered into a Deed of Company Arrangement, with Peter Gothard and I being appointed as Deed Administrators.

I advise that notices of resignation have been received from the following directors of Ventracor Limited, with their resignation being effective from 11 June 2009:

- John Ward;
- Jeffrey Goodman;
- Elizabeth Nosworthy;
- Ross Harricks;
- Peter Crosby; and
- William Curran

Yours sincerely  
**Ventracor Limited**

  
**Steven Sherman**  
Deed Administrator

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CORPORATE ADVISORY

FORENSICS

CORPORATE RECOVERY