

VERUS INVESTMENTS LIMITED

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15th May 2008

The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

APPOINTMENT OF CHAIRMAN

As previously foreshadowed, the Company is pleased to advise that Mr Andrew McIlwain has been appointed as Chairman of the Board of Directors of Verus Investments Limited

Yours faithfully,



David Calcei
Chairman

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