



ASX ANNOUNCEMENT

Resignation / Appointment of Company Secretary

Perth, 12 June 2013: VDM Group Ltd (ASX: VMG; “VDM” or “the Company”) wishes to advise of a change in Company Secretary.

Effective 12 June 2013, Mr David Coyne has resigned as Company Secretary which follows the recent tendering of his resignation from the role of Chief Financial Officer. Existing non-executive director, Mr Michael Fry, has been appointed as Company Secretary with effect from today.

***** ends*****

About VDM Group

VDM is an engineering and construction company that services the mining and resources, transport and civil infrastructure and urban development sectors. VDM's highly skilled engineers develop innovative technical solutions for clients and deliver projects that are cost effective, reliable and sustainable.

BOARD & MANAGEMENT

Mr Andrew Broad
MANAGING DIRECTOR

Mr Michael Delany Perrott AM
NON-EXECUTIVE CHAIRMAN

Mr Barry Nazer
NON-EXECUTIVE DIRECTOR

Mr Michael Fry
NON-EXECUTIVE DIRECTOR
COMPANY SECRETARY

Mr Richard Mickle
NON-EXECUTIVE DIRECTOR

REGISTERED OFFICE

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ASX CODE

VMG