

# ASX ANNOUNCEMENT

## 7 August 2014

## DIRECTOR RESIGNATION

Michael Perrott has advised VDM Group Limited (**VDM**) of his resignation as a director, effective today.

Mr Perrott said, "I have appreciated the opportunity to serve on the VDM board since 2009, and wish the company well in the future." Mr Perrott advised that his decision provides for reinvigoration of the board as it implements VDM's new business strategy.

Dr Hua and VDM's board thank Mr Perrott for his contribution over the past years, and wish him success in his other endeavours and interests.

### For further information please contact:

Dr Dongyi Hua Executive Chairman & CEO VDM Group Limited (08) 9265 1100 Padraig O'Donoghue CFO & Company Secretary VDM Group Limited (08) 9265 1100

### **BOARD & MANAGEMENT**

Dr Dongyi Hua EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Mr Michael Fry NON-EXECUTIVE DIRECTOR

Mr Velko (Vic) Jakovich NON-EXECUTIVE DIRECTOR

Mr Luk Hiuming NON-EXECUTIVE DIRECTOR

Mr Padraig O'Donoghue CHIEF FINANCIAL OFFICER COMPANY SECRETARY

#### **REGISTERED OFFICE**

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#### SHARE REGISTRY

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ASX CODE VMG