



ASX ANNOUNCEMENT

25 May 2016

## Director Resignation

VDM Group Limited (**VDM**) announces that Mr Vic Jakovich has resigned as Non-executive Director effective from 24 May 2016, due to his current personal commitments.

The Board of VDM expresses its gratitude to Vic for the contribution he has made to the company during his time as Director and wish him the very best in his future endeavours.

The appointment of a replacement director will be made in due course.

### For further information please contact:

Sam Diep  
Chief Executive Officer  
VDM Group Limited  
(08) 9265 1100

Padraig O'Donoghue  
CFO & Company Secretary  
VDM Group Limited  
(08) 9265 1100

#### BOARD & MANAGEMENT

Mr Luk Hiuming  
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua  
EXECUTIVE DIRECTOR  
OF MINING

Mr Michael Fry  
NON-EXECUTIVE DIRECTOR

Mr Sam Diep  
CHIEF EXECUTIVE OFFICER

Mr Padraig O'Donoghue  
CHIEF FINANCIAL OFFICER  
COMPANY SECRETARY

#### REGISTERED OFFICE

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#### POSTAL ADDRESS

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#### CONTACT DETAILS

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#### WEBSITE

[vdmgroup.com.au](http://vdmgroup.com.au)

#### SHARE REGISTRY

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#### ASX CODE

VMG