

Notice of Date of AGM and Closing Date for Director Nominations

Highlights

- * **Annual General Meeting to be held Monday, 30 November 2023.**
- * **Closing for the receipt of nominations for the election of Directors is 5:00pm (AWST) on Monday, 23 October 2023.**

In accordance with ASX Listing Rule 3.13.1, VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) advises that its 2023 Annual General Meeting will be held on Thursday, 30 November 2023 at 10:30 am (AWST).

An item of business at the 2023 Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and Rule 12.8 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Monday, 23 October 2023.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Monday, 23 October 2023.

Further information on the Company's 2023 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX later this month.

Authorised for release by Michael Fry, VDM's Company Secretary.

For further information please contact:

Michael Fry
Director and Company Secretary
VDM Group Limited
+61 417 996 454