

RESIGNATION OF NON-EXECUTIVE DIRECTOR

VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) advises that Dr Hua Dongyi has resigned as a non-executive Director with immediate effect. A final Director's interest statement will be lodged separately.

The Company thanks Dr Hua for his service.

There is no intention to replace Dr Hua at this time.

Released by order of Michael Fry, director and company secretary of VDM.

For further information please contact:

Michael Fry
Director and Company Secretary
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