

RESIGNATION OF DIRECTOR

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

The Company thanks Mr Colin Noid for his service over a long period of time.

There is no intention to replace Mr Noid 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
VDM Group Limited
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