

RESIGNATION OF MICHAEL FRY AS A DIRECTOR

VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) wishes to advise that Mr Michael Fry has resigned as a Director with immediate effect. A final Director's interest notice will be lodged separately.

Mr Fry will remain as Company Secretary.

Released by order of Paul Hardie, Director of VDM.

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited
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