



ASX ANNOUNCEMENT

9 February 2018

Change of Company Secretary

VDM Group Limited (**VDM**) announces that Michael Fry assumes the role of Company Secretary effective today. Mr Fry is also a VDM director.

VDM also announces the resignation of Pdraig O'Donoghue as Chief Financial Officer and Company Secretary effective from today. The board thanks Pdraig for his significant service and wishes him well in his future endeavours.

For further information please contact:

Michael Fry
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
DIRECTOR
COMPANY SECRETARY

REGISTERED OFFICE

Suite 2, Level 2, 123 Adelaide
Terrace, East Perth, WA 6004

POSTAL ADDRESS

PO Box 3347
East Perth, WA 6892

CONTACT DETAILS

Tel: (08) 9265 1100

WEBSITE

vdmgroup.com.au

SHARE REGISTRY

Computershare Investor
Services Pty Limited
GPO Box 2975
Melbourne, VIC 3001
Tel: 1300 850 505

ASX CODE

VMG