



ASX Code : **VIP**

**DIRECTORS :**

**Dr Kai Fatt (Joe) WONG :**  
Independent Non-executive  
Chairman

**Wee Min CHEN :**  
Executive Director

**Chin Kar (Jimmy) YANG :**  
Executive Director

**How Weng (Sebastian) CHANG**  
: Independent Non-Executive  
Director

**Chee Cheong (David) LOW :**  
Independent Non-Executive  
Director

**Peter Yee Ming NG :**  
Independent Non-Executive  
Director

**Andrew METCALFE :**  
Company Secretary

**Issued Capital :**

785,881,435 ordinary shares  
37,775,000 unlisted options  
40,000,000 performance  
rights

**CONTACT DETAILS :**

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[www.vipglove.com.my](http://www.vipglove.com.my)

**Market Announcements Office  
Australian Securities Exchange**

**16 March 2021**

**Cleansing Notice – issued pursuant to Section 708A(5)(e)  
of the Corporations Act 2001**

VIP Gloves Limited (**VIP** or the **Company**) confirms that further to the Appendix 2A released on 16 March 2021, the Company announced the conversion of 40,000,00 class A performance rights to 40,000,000 ordinary shares.

The Corporations Act 2001 (Cth) (Corporations Act) restricts the on-sale of securities issued without disclosure, unless the sale is exempt under section 708 or 708A of the Corporations Act. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Corporations Act.

Pursuant to section 708A(5)(e) of the Corporations Act, the Company gives notice that:

- (a) the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
- (b) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company;
- (c) as at the date of this notice, the Company has complied with section 674 of the Corporations Act as it applies to the Company; and
- (d) as at the date of this notice, there is no information:
  - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - A. the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
    - B. the rights and liabilities attaching to the Securities.

This announcement has been approved by the Board of VIP Gloves Limited.

**Andrew Metcalfe**

Company Secretary

[andrew@accosec.com](mailto:andrew@accosec.com)



### **About VIP Gloves Limited**

VIP Gloves Limited (VIP) is an Australian public company whose securities are listed for quotation on the Australian Securities Exchange (ASX code: VIP). VIP's Malaysian subsidiary companies manufacture nitrile disposable gloves from a plant located in Selangor, Malaysia. Nitrile gloves can be used in the medical, health, dental and numerous other industrial and commercial sectors. VIP currently produces and supplies gloves on an original equipment manufacturer (OEM) basis.

### **VIP's products:**

- comply with International AQL Standards
- conforms to ASTM D6319 and EN455 Standards
- meet ISO 13485 and ISO 9001 Standards

### **Forward Looking Statements**

Certain statements in this document are or maybe "forward-looking statements" and represent VIP's intentions, projections, expectations or beliefs concerning among other things, timing of activities. The projections, estimates and beliefs contained in such forward looking statements necessarily involve uncertainties and other factors, many of which are beyond the control of VIP, and which may cause VIP's actual performance in future periods to differ materially from any express or implied estimates or projections. Nothing in this document is a promise or representation as to the future. Statements or assumptions in this document as to future matters may prove to be incorrect and differences may be material. VIP does not make any representation or warranty as to the accuracy of such statements or assumptions.