



28 February 2024

Company Announcements Office
ASX Limited
Sydney , NSW
Australia

APPOINTMENT OF COMPANY SECRETARY

In accordance with ASX Listing Rule 3.16.1, the Board of VIP Gloves Limited (**ASX:VIP**) is pleased to advise the appointment of Mr Mark Maine as Company Secretary with immediate effect.

For the purposes of ASX Listing Rule 12.6, Mark Maine, Company Secretary, is the person responsible for communications with the ASX in relation to ASX Listing Rule matters.

Mr Maine is a Senior Company Secretary, accountant, and corporate adviser with over 30 years' experience in corporate administration for Australian listed and unlisted companies. Mr Maine is a CPA and holds a Master's degree in Commercial Law and an Accounting degree from Curtin University in Western Australia.

The release of this announcement was authorised by Mr Chin Kar (Jimmy) Yang on behalf of the Board of VIP.

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