

# ASX ANNOUNCEMENT



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22 January 2015

VILLA WORLD LIMITED ABN 38 117 546 326 ASX CODE: VLW

## Director Appointment

Villa World Limited (Company) announces the appointment of Gerald Lambert as non-executive director, effective from 22 January 2015.

Mr Lambert comes to the Board with a detailed understanding of the Company's business, being the current Chair of the Audit and Risk Committee and having previously been a director of the Company whilst employed as General Manager and CFO between 2000-2005.

Mr Lambert's corporate career spans 30 years, with expertise in areas of finance, strategy, governance and management. He has held directorships and key financial positions with listed and unlisted entities. He is presently non-executive director of a listed mining company as well as non-executive Deputy Chair of a national charitable organisation. The Board looks forward to Mr Lambert contributing to the Company's financial, strategic and governance objectives.

Mr Lambert holds a Bachelor of Commerce (Honours), is a member of the Institute of Chartered Accountants and a graduate member of the Australian Institute of Company Directors.

Enquiries to:

Craig Treasure

CEO/Managing Director

Tel: (07) 5588 8888

[securityholder@villaworld.com.au](mailto:securityholder@villaworld.com.au)

### VILLA WORLD LIMITED

Level 1 Oracle West,  
19 Elizabeth Avenue, Broadbeach QLD 4218  
Shareholder queries:  
Email: [securityholder@villaworld.com.au](mailto:securityholder@villaworld.com.au)

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Computershare Investor Services Online:  
[www.investorcentre.com](http://www.investorcentre.com)  
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Tel: (within Australia) 1300 651 684  
(international) +61 3 9415 4000

[www.villaworld.com.au](http://www.villaworld.com.au)