



ASX ANNOUNCEMENT

7 August 2014

DIRECTOR RESIGNATION

Michael Perrott has advised VDM Group Limited (**VDM**) of his resignation as a director, effective today.

Mr Perrott said, "I have appreciated the opportunity to serve on the VDM board since 2009, and wish the company well in the future." Mr Perrott advised that his decision provides for reinvigoration of the board as it implements VDM's new business strategy.

Dr Hua and VDM's board thank Mr Perrott for his contribution over the past years, and wish him success in his other endeavours and interests.

For further information please contact:

Dr Dongyi Hua
Executive Chairman & CEO
VDM Group Limited
(08) 9265 1100

Padraig O'Donoghue
CFO & Company Secretary
VDM Group Limited
(08) 9265 1100

BOARD & MANAGEMENT

Dr Dongyi Hua
EXECUTIVE CHAIRMAN AND
CHIEF EXECUTIVE OFFICER

Mr Michael Fry
NON-EXECUTIVE DIRECTOR

Mr Velko (Vic) Jakovich
NON-EXECUTIVE DIRECTOR

Mr Luk Hiuming
NON-EXECUTIVE DIRECTOR

Mr Padraig O'Donoghue
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS

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ASX CODE

VMG