

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of VDM Group Limited (ASX Code: VMG) ("**VDM**" or "**the Company**") advises that Mr Colin Noid has been appointed as a Non-Executive Director of the Company effective immediately.

Mr Noid has 25 years of construction industry experience across mining, transport, building and land development sectors and holds a Bachelor of Engineering degree from the University of Western Australia and a Graduate Diploma in Financial Planning from Finsia.

Mr Noid has worked with VDM in a senior executive capacity since 2012 heading up the construction division. Mr Noid's executive role has recently been made redundant but Mr Noid has agreed to continue with VDM in the capacity of non-executive director. Mr Noid has considerable historical knowledge and experience in respect of VDM's operations and his agreement to continue with VDM is critical to VDM retaining this knowledge and experience within the Company.

The Board warmly welcomes Mr Noid and looks forward to his contribution.

This announcement has been authorised for release by Mr Luk, Chairman of the Board.

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited
(08) 9221 6739

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Huadong Guo
NON-EXECUTIVE DIRECTOR

Mr Colin Noid
NON-EXECUTIVE DIRECTOR

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

REGISTERED OFFICE

Unit 88,
42 Terrace Road,
East Perth, WA 6004

POSTAL ADDRESS

PO Box 3347
East Perth, WA 6892

CONTACT DETAILS

Tel: (08) 6166 6126

WEBSITE

vdmgroup.com.au

SHARE REGISTRY

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

ASX CODE

VMG