

**ASX Release**

4 April 2025

**Change of Company Secretary**

**VHM Limited (ASX: VHM) (the “Company”)** advises that following a review of the Company's governance requirements, it has been determined that only one Company Secretary is required at this time.

As a result, Ms Bronagh Freeman has stepped down from her role as Company Secretary, effective immediately. Ms Freeman will continue to work closely with the Company in a supporting capacity to Mr Michael Sapountzis, who will remain as the sole Company Secretary.

The Board thanks Bronagh for her ongoing support and contributions to the Company.

**ENDS**

This announcement is approved by the VHM Limited Board of Directors.

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**About VHM Limited (ASX: VHM)**

<https://www.vhmltd.com.au>