

ASX ANNOUNCEMENT

28 August 2017

CEO Resignation

VDM Group Limited (**VDM**) advises that Sam Diep has resigned as Chief Executive Officer effective from 29 August 2017.

The board thanks Sam for his service and wishes him well in his future endeavours.

The board will make a decision in regards to the vacant CEO position in due course.

For further information please contact:

Padraig O'Donoghue CFO & Company Secretary VDM Group Limited (08) 9265 1117

BOARD & MANAGEMENT

Mr Luk Hiuming NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua EXECUTIVE DIRECTOR OF MINING

Mr Michael Fry NON-EXECUTIVE DIRECTOR

Mr Padraig O'Donoghue CHIEF FINANCIAL OFFICER COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS

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SHARE REGISTRY

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ASX CODE

VMG