

## New Chairman Appointment

VDM Group Limited (**VDM**) announces that Non-executive Director Mr Luk Hiuming has been appointed as Non-executive Chairman of VDM.

Dr Dongyi Hua continues with VDM as Managing Director and CEO.

Mr Luk is a successful businessman with broad experience in real estate, new energy, steel and textiles. VDM's Directors are pleased that Mr Luk is demonstrating his commitment and support of VDM by accepting this important board position.

### For further information please contact:

Dr Dongyi Hua  
Managing Director & CEO  
VDM Group Limited  
(08) 9265 1100

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

#### BOARD & MANAGEMENT

Mr Luk Hiuming  
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua  
MANAGING DIRECTOR AND  
CHIEF EXECUTIVE OFFICER

Mr Michael Fry  
NON-EXECUTIVE DIRECTOR

Mr Velko (Vic) Jakovich  
NON-EXECUTIVE DIRECTOR

Mr Padraig O'Donoghue  
CHIEF FINANCIAL OFFICER  
COMPANY SECRETARY

#### REGISTERED OFFICE

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#### POSTAL ADDRESS

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#### CONTACT DETAILS

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#### WEBSITE

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#### SHARE REGISTRY

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#### ASX CODE

VMG