

Companies Announcement Platform
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

11 June 2014

Veda Group Limited (VED): Resignation of Company Secretary

The Board would like to advise that Olga Ganopolsky has resigned as joint Company Secretary of Veda Group Limited.

I will continue as Company Secretary and remain the person responsible for communications with ASX for the purposes of Listing Rule 12.6.

Yours sincerely



Clark Butler
Company Secretary