

26 August 2014

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement via ASX Online

Veda Group Limited (VED) – Resignation and Appointment of Company Secretaries

The Board of Veda Group Limited (**Veda**) wishes to advise that:

1. Tim Woodforde and Emma Lawler have been appointed Company Secretaries of Veda; and
2. Clark Butler has resigned as Company Secretary of Veda.

Mr Woodforde and Ms Lawler will replace Mr Butler as the persons responsible for communications with ASX for the purposes of Listing Rule 12.6.

Yours sincerely



Tim Woodforde
Company Secretary
Veda Group Limited