

27 August 2014

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement via ASX Online

Veda Group Limited (VED) – Appendix 4E for the full year ended 30 June 2014

In accordance with ASX Listing Rule 4.3A, I enclose an Appendix 4E for the full year ended 30 June 2014 for immediate release. The Appendix 4E incorporates the Annual Financial Report, including:

1. the Directors' Report, including;
 - a. the Operating and Financial Review; and
 - b. the Remuneration Report;
2. the Financial Statements; and
3. the Auditor's Report.

The Annual Financial Report will be lodged separately.

The following associated documents will also be lodged separately:

- Investor Presentation
- Market Release

Yours faithfully



Tim Woodforde
Company Secretary
Veda Group Limited

Veda Group Limited and its Controlled Entities

Appendix 4E

Preliminary Final Report

Year ended 30 June 2014

Results for announcement to the market

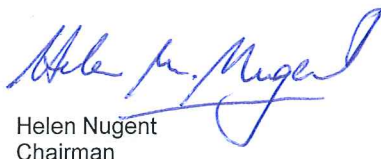
			2014	2013
Revenue from ordinary activities (\$thousands)	up	12% to	302,049	268,564
Net profit after tax for the period attributable to members (\$thousands)	up	140% to	22,403	9,347
Basic earnings per share (cents)	up	78% to	3.2	1.8
Diluted earnings per share (cents)	up	88% to	3.2	1.7
Net tangible asset backing (cents per share)	up	79% to	-21.7	-106.0

Dividends

	Amount per security	Franked amount per security at 30 percent tax
Final dividend determined subsequent to 30 June 2014 (cents)	4.0	nil
Previous corresponding period (30 June 2013) (cents)	nil	n/a
Record date for determining entitlements to the dividend	10 September 2014	
Dividend payment date	9 October 2014	

Brief explanation of any of the figures reported above or other item(s) of importance not previously released to the market.

Refer to the attached Directors' Report, Remuneration Report and Operating and Financial Review for explanations.



Helen Nugent
Chairman

Sydney
27 August 2014