

16 December 2014

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement via ASX Online

Dear Sir/Madam

Veda Group Limited (VED) – Resignation of Company Secretary

The Board of Veda Group Limited (**Veda**) wishes to advise that Emma Lawler has resigned as Company Secretary of Veda.

Tim Woodforde will continue as Company Secretary of Veda and the person responsible for communications with ASX for the purposes of Listing Rule 12.6.

Yours faithfully



Tim Woodforde
Company Secretary
Veda Group Limited