

25 February 2015

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement via ASX Online

Dear Sir/Madam

Veda Group Limited (VED) – CDO Resignation

Veda announced today that its Chief Data Officer, Mr Simon Bligh, has resigned effective 30 June 2015. Mr Bligh has been Chief Data Officer since May 2013. Prior to that, he was Chief Financial Officer, having joined Veda in November 2010.

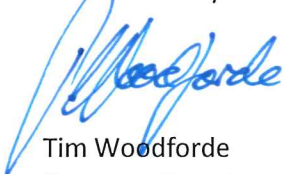
Mr Bligh has indicated that his decision has been driven by family considerations, as he wishes to spend more time with his family while his children are all still at school.

Ms Nerida Caesar, Veda's Chief Executive Officer, expressed her appreciation of Mr Bligh's significant contribution to Veda, including his role in the re-listing of Veda on the ASX.

Ms Caesar said: "I thank Simon for his significant contribution to Veda. He served the Company well in our early years together in transitioning Veda into the customer focussed company it is today, and more recently in the establishment of the Chief Data Office. I wish him and his family all the very best as they embark on this next stage of their life".

Veda is close to appointing a new Chief Data Officer. An announcement with the details of the appointment will be made as soon as arrangements are finalised.

Yours faithfully



Tim Woodforde
Company Secretary
Veda Group Limited