

29 July 2016

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St Georges Terrace
PERTH WA 6000

QUARTERLY ACTIVITIES REPORT – MARCH 2016

Voyager Global Group Ltd ("Voyager" or "the Company") (ASX Code: VGR) provides the following updates for its activities in the quarter:

Board appointment

During the quarter Mr Piers Lewis joined the Board of Voyager Global Group Limited. Mr Lewis has been the Company Secretary of the Company since December 2012. Mr Andrew Chapman resigned from his position as Non-executive Director to pursue other business interests.

Future Direction

The Board are considering the future direction of the Company and are currently reviewing a number of opportunities in a variety of industry sectors.

Yours sincerely

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