



25<sup>th</sup> May 2010

Level 5, 409 St Kilda Road  
Melbourne VIC 3004  
Tel: (03) 8844 4000  
Fax: (03) 8844 4099

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[www.vgaustralia.com](http://www.vgaustralia.com)  
[info@vgaustralia.com](mailto:info@vgaustralia.com)

Vision Group Holdings Limited  
ABN 21 098 890 816

Australian Securities Exchange  
Company Announcements Office  
Level 45, South Tower Rialto  
525 Collins Street  
MELBOURNE VIC 3000

## **VISION GROUP HOLDINGS LIMITED (ASX: VGH)**

### **APPOINTMENT OF MANAGING DIRECTOR AND COMPANY SECRETARY**

On behalf of Vision Group Holdings Limited (“the Company”) I am pleased to announce the election of Mr Geoff Thompson to the Board and his appointment as Managing Director effective 24<sup>th</sup> May 2010. His remuneration package will remain unchanged from that advised to the market on 6<sup>th</sup> May 2010.

With Geoff’s appointment as a director he has resigned as a Secretary of the Company and in his place Vanessa Huxley, the Chief Financial Officer, has been appointed a Company Secretary.

Mr John Osborne continues in the role as a Company Secretary of the company.

Shane Tanner,  
Chairman,  
Vision Group.

### **Investor Enquiries please contact:**

Geoff Thompson, Managing Director & Chief Executive Officer Vision Group on 0438 784 438

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