

## **Board Changes**

**Perth, 26 November 2010:** VDM Group Ltd (ASX: VMG) hereby announces the retirement of Mr John Saleeba as non-executive Chairman effective from today. Mr Michael Perrott, who was appointed a Director on 2 July 2009 and was VDM's Deputy Chairman, has now assumed the role of Chairman.

Mr Saleeba was appointed a Director of VDM on 27 October 2005. He was founding Chairman of the Company when it first listed in February 2006. Mr Saleeba is retiring to pursue personal interests.

Commenting on the Board changes, Mr Perrott said: "John Saleeba has served the Company for over 5 years. On behalf of my fellow directors and from all at VDM, I extend to John our appreciation for the significant contribution he has made during his term as Chairman and to wish him well in his retirement."

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