



20 September 2011

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ASX Limited

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Vision Group Holdings Limited
ABN 21 098 890 816

APPOINTMENT OF NEW DIRECTOR

Vision Group Holdings Limited (the Company) is pleased to announce the appointment Ms Zita Peach as a Non-Executive Director with effect from 1 October, 2011.

Ms Peach has had an outstanding career in the Healthcare industry having held a number of key management, business development, strategic planning and marketing roles. She is currently the Managing Director/Executive Vice-President, South Asia Pacific of Fresenius Kabi Pty Ltd, which is part of the global Fresenius Kabi health care group, a leader in infusion therapy and clinical nutrition with sales of approximately \$20 billion worldwide. Prior to that, for 10 years until August 2011, she was Vice-President/Director, Business Development at CSL Limited.

On behalf of the Company's Directors, I welcome Ms Peach's appointment at a time when the Company has a renewed focus on organic growth opportunities. I am confident she will provide a valuable contribution to the Board and its deliberations.

Shane Tanner
Chairman

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