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Vision Eye Institute Ltd  
ABN 21 098 890 816

4<sup>th</sup> November 2011

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ASX Limited  
Company Announcements Office  
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### **Vision Eye Institute Limited – Change of Name and ASX Code**

At the Company's Annual General Meeting held on Friday 28<sup>th</sup> October 2011, the shareholders approved the special resolution to change the Company's name from Vision Group Holdings Limited to Vision Eye Institute Limited. This change of name has also been registered with the Australian Securities & Investments Commission.

The ASX has confirmed that the Company's name change to Vision Eye Institute Limited will be made effective on the ASX Official Listing on Monday 7 November 2011. At this time, the Company's ASX code will also change from VGH to **VEI**.

Yours sincerely

John Osborne  
Company Secretary  
Vision Eye Institute Limited