



ASX ANNOUNCEMENT

VDM GROUP LTD COMPANY UPDATE

Perth, 3 February 2014: VDM Group Ltd (ASX: VMG; “VDM” or “the Company”) would like to announce a change to its Board as follows.

Mr Xiangyang Ru has tendered his resignation as Director of VDM Group Limited, effective 1 February 2014.

Mr Velko (Vic) Jakovich has been appointed as a Non-Executive Director, effective 1 February 2014.

Mr Jakovich has extensive business experience achieved during 42 years as Managing Director and Senior Partner of a Perth based mechanical services company, and having held executive positions as Managing Director of Stulz Australia Pty Ltd, and Treasurer, Deputy Chair and Chair of Villa Dalmacia Nursing Home.

He has held Non Executive positions as Board Member of St John of God Foundation for 7 years and was Chair of the steering committee to develop a case for raising \$20m towards construction of a \$50m Comprehensive Cancer Centre at St John of God Campus Subiaco, and Non-Executive Director of Stulz Australia Pty Ltd.

Mr Jakovich was Vice President and President of Western Australian Mechanical Contractors Association from 2000 to 2003 and member of WA Building Industry Code of Conduct ministerial advisory committee for 3 years.

Currently Mr Jakovich is the Managing Director and a senior partner in Jako Industries Pty Ltd.

The VDM Board would like to take the opportunity to thank Mr Ru for his contributions to the Company.

The directors would also like to confirm that all eligible directors have accepted their entitlements in the Non-Renounceable Rights Issue, as advised in the Prospectus dated 10 December 2013.

For further information please contact:

Investors

Dongyi Hua
Executive Chairman & Interim CEO
VDM Group Limited
(08) 9265 1100

Samantha Drury
CFO & Company Secretary
VDM Group
(08) 9265 1100

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BOARD & MANAGEMENT

Dr Dongyi Hua
EXECUTIVE CHAIRMAN AND
INTERIM CHIEF EXECUTIVE
OFFICER

Mr Michael Delany Perrott AM
NON EXECUTIVE DEPUTY
CHAIRMAN

Mr Michael Fry
NON-EXECUTIVE DIRECTOR

Mr Velko (Vic) Jakovich
NON-EXECUTIVE DIRECTOR

Mrs Samantha Drury
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

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POSTAL ADDRESS

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CONTACT DETAILS

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WEBSITE

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SHARE REGISTRY

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ASX CODE

VMG