



## VPCL LIMITED

ACN 149 197 651

36/38 Manchester Lane  
Melbourne Vic 3000

ASX:VPC

03 April 2020

### **Board Changes**

VPCL Limited (ASX:VPC) is pleased to announce the appointment of Mr. David Wheeler as an Independent Non-executive Director of the Company.

Mr. Wheeler has more than 30 years of Executive Management, Directorship, and Corporate Advisory experience. He is a foundation Director and Partner of Pathways Corporate a boutique Corporate Advisory firm that undertakes assignments on behalf of family offices, private clients, and ASX listed companies. David has successfully engaged in business projects in the USA, UK, Europe, NZ, China, Malaysia, Singapore and the Middle East. David is a Fellow of the Australian Institute of Company Directors and serves on public and private company boards currently holding a number of Directorships and Advisory positions in Australian ASX listed companies.

VPCL advises that Non-executive Director Mr. Justin Klintberg has today resigned from the Company to pursue other business interests. The Board wishes Mr. Klintberg all the very best in his future business endeavours.

A handwritten signature in black ink, appearing to read 'L. Graham'.

Leanne Graham

Chair

VPCL Ltd

For further information please contact:

Leanne Graham

[leanne@iexecutesaas.com](mailto:leanne@iexecutesaas.com)

*Authorised for release by the VPCL Board.*

VPCL Limited ACN 149 197 651 (ASX:VPC)  
Unit 36/38 Manchester Lane  
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+61 7 5448 7088  
[vpcl@cfo-one.com.au](mailto:vpcl@cfo-one.com.au)