



ASX ANNOUNCEMENT

Appointment of New CFO & Company Secretary

Perth, 12 February 2014: VDM Group Ltd (ASX: VMG; “VDM” or “the Company”) is pleased to advise the appointment of Mr Padraig O’Donoghue as Chief Financial Officer & Company Secretary of VDM, effective today.

Mr O’Donoghue is a Chartered Accountant with considerable mining industry experience and has held CFO and Company Secretarial roles for a number of ASX-listed companies.

Ms Samantha Drury has resigned from VDM, effective today. The Board would like to take this opportunity to thank Ms Drury for her contribution and to welcome Mr O’Donoghue to VDM.

For further information please contact:

Investors

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

Padraig O’Donoghue
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

Mr Padraig O’Donoghue
CHIEF FINANCIAL OFFICER
COMPANY SECRETARY

REGISTERED OFFICE

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CONTACT DETAILS

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ASX CODE

VMG