



ASX ANNOUNCEMENT

New Director for VDM Board

Perth, 21 March 2014: VDM Group Ltd (ASX: VMG; “VDM” or “the Company”) is pleased to announce the appointment of Mr Luk Hiuming as non-executive director of VDM, effective today.

Mr Luk has experience in a range of business sectors. In 2000, he set up the C.N.Team Ltd and Y.Z.I.T. Inc. He has invested in real estate in mainland China since 2001 and now invests in a variety of industries, including textile & clothing, steel, and new energy industries.

Mr Luk is currently Chairman of the boards of C.N.Team Ltd, Y.Z.I.T. Inc, Wholly Fast International Ltd, Bondcooper Brothers Co Ltd, and Sunshine Real Estate Development Co Ltd.

For further information please contact:

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

Padraig O'Donoghue
CFO & Company Secretary
VDM Group Limited
(08) 9265 1100

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 Luk Hiuming
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