

APPOINTMENT OF PINKY TANG AS NON-EXECUTIVE DIRECTOR

VDM Group Limited (**VDM** or the **Company**) (ASX: VMG) is pleased to advise that Ms Pinky Tang has been appointed as a non-executive Director with immediate effect. An initial Director's interest notice will be lodged separately.

Ms Tang is a commercial lawyer and qualified accountant who has extensive experience in mergers & acquisitions, accounting and finance, capital raisings and general corporate advisory.

Presently Ms Tang is employed by Summit Lawyers as a Client Solutions Counsel and prior to that worked with KPMG Australia as an Associate Director, Mergers & Acquisitions.

Ms Tang's education and professional qualifications are as follows:

Professional Qualifications:

Lawyer

Admitted to the Supreme Court of Victoria, Australia (2022)

Qualified Accountant

CPA Australia (2017)

Education:

Saïd Business School, University of Oxford (2024 – 2024)

Oxford Private Investments Programme

London Business School (2024 – 2024)

Master of Business Administration

Melbourne Business School, University of Melbourne (2021 – 2024)

Master of Business Administration

The College of Law (2021 – 2021)

Graduate Diploma of Legal Practice

School of Law and Justice, University of Southern Queensland (2017 – 2021)

Juris Doctor

College of Business and Economics, The Australian National University (2011 - 2014)

Bachelor of Commerce

Released by order of Michael Fry, Director and company secretary of VDM.

For further information please contact:

Michael Fry
Director and Company Secretary
VDM Group Limited
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