

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of VDM Group Limited (ASX Code: VMG) (“**VDM**” or “**the Company**”) advises that Mr Huadong Guo has been appointed as a Non-Executive Director of the Company effective immediately.

Mr Guo is a highly successful businessman who has owned and operated businesses in several east Africa countries including Kenya, Uganda, Tanzania, Congo, Angola and South Sudan over the past 40 years across a range of industries including construction, mining, forestry and electronics. In 2010 Mr Guo was awarded the Republic Cross by the Congo President in recognition of his services to Congo business.

Mr Guo holds an Electrical Engineering degree from the College of Electronic and Information, Tongji University of China.

Mr Guo resides in Angola and will assist in overseeing VDM’s future exploration activities in Angola.

The Board warmly welcomes Mr Guo and is confident that he will provide valuable oversight and guidance to our exploration team and working partners in Angola and the benefit of his business acumen to the Board.

This announcement has been authorised for release by Mr Luk, Chairman of the Board.

For further information please contact:

Michael Fry
Company Secretary
VDM Group Limited
(08) 9221 6739

BOARD & MANAGEMENT

Mr Luk Hiuming
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua
EXECUTIVE DIRECTOR
OF MINING

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

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ASX CODE

VMG