

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of VDM Group Limited (ASX Code: VMG) (“VDM” or “the Company”) is extremely pleased to advise of the appointment of Mr Ming Guo as a Non-Executive Director of the Company.

Mr Gou is a highly experienced and successful businessman who, amongst many other interests, is the chairman and principal shareholder in a marble mine presently operating in Angola.

The specific knowledge and experience gained from mining in Angola is considered highly synergistic and advantageous to VDM as it seeks to advance its Cachoeiras Do Binga Copper Project (CdB Copper Project) and Cage Bengo Gold and Base Metals Project in Angola.

Mr Guo is a graduate of the Guizhou Institute of Technology, majoring in mechanical and electrical automation.

He is both chairman and shareholder in a range of companies that are involved in engineering, automation, mining, liquor and banking industries.

The Board warmly welcomes Mr Gou and looks forward to his contribution.

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 Huadong Guo
NON-EXECUTIVE DIRECTOR

Mr Colin Noid
NON-EXECUTIVE DIRECTOR

Mr Michael Fry
DIRECTOR
COMPANY SECRETARY

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ASX CODE

VMG