



A.C.N. 063 656 333
A.B.N. 64 063 656 333

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

25 June 2010

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

RESIGNATION OF DIRECTOR

The Board of Vietnam Industrial Investments Limited (“VII” or “Company”) wishes to advise that Mr Craig Martin, alternate director to the Company’s non-executive Chairman, Mr Alex Hambly, has resigned as a director effective today to pursue other business interests.

The VII Board would like to extend their thanks to Mr Martin for his significant contribution to the operations of the Group during his time with the Company and wish him all the best in his future endeavours.

Yours faithfully

LAM VAN HUNG (HENRY)
Managing Director
(Vietnam Operations)

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Corbys International Limited – Mr Martin is a director of Corbys International Limited	116,308,510 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.