



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

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>VIETNAM INDUSTRIAL INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>64 063 656 333</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>CRAIG MARTIN</b>
<b>Date of last notice</b>	<b>7 MARCH 2008</b>
<b>Date that director ceased to be director</b>	<b>25 JUNE 2010</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

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

<b>Number &amp; class of securities</b>
<b>NIL</b>

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
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**

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

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+ See chapter 19 for defined terms.