



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

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

22 February 2013

Company Announcements  
ASX Ltd  
Exchange Center  
20 Bridge Street  
Sydney NSW 2000

### RESIGNATION OF CHAIRMAN

Vietnam Industrial Investments Limited (“Company”) wishes to advise that Mr Alex Hambly has resigned as Chairman and director of the Company.

Mr Roger Kwok, currently a non-executive director of the Company, will take the position of Chairman.

The board wishes to record its appreciation for Mr Hambly’s contribution to the Company’s affairs over the past six years.

Yours faithfully

Lam Van Hung  
Managing Director  
(Vietnam Operations)