



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

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

19 January 2016

Company Announcements
Australian Securities Exchange Limited
Exchange Centre, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

Vietnam Industrial Investments Limited is pleased to announce that Mr Jonathan Heath Stuart Murray has been appointed as a Non-executive Director of the Company to complement the skills set of the Board.

Mr Murray is a partner at independent law firm Steinepreis Paganin based in Perth, Western Australia. His specialist areas of practice include equity capital markets, mergers and acquisitions, corporate strategy, governance and commercial compliance.

Mr Murray graduated from Murdoch University in 1996 with a Bachelor of Laws and Commerce (majoring in Accounting). He has been working as a lawyer since 1996.

He is currently a non-executive director of ASX listed companies Peak Resources Limited and Hannans Reward Limited. Previously he was a director of Highfield Resources Limited, Lemur Resources Limited and Nemex Resources Limited.

On behalf of the Board, I would like to welcome Mr Murray to the Board and look forward to his contribution to the Company.

The appointment of Mr Murray to the Board is effective from today.

For further information, please contact:

Mr Roger (Sing-Leong) Kwok
Chairman