

## VIETNAM INDUSTRIAL INVESTMENTS LIMITED

23 March 2015

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

**Dear Sirs** 

## RESIGNATION OF MR ALAN YOUNG

The Board of Vietnam Industrial Investments Ltd ("VII" or "Company") wishes to announce that Mr Alan Young, Managing Director (Chief Operating Officer) will retire from his executive positions within the Group.

His retirement from his executive position with the Company shall be effective immediately and he steps down from all executive positions with Group subsidiary companies.

The Company has invited Mr Young to join the Board as a non-executive director of the Company as he has had many years' experience with the Group's affairs.

Mr Young has been a director of VII since its formation in February 1994 and its subsequent listing on ASX.

The Board wishes to thank Mr Young for the contributions to the Company.

Yours faithfully

Patricia Williams Company Secretary

PWilliams