



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

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

19 February 2020

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

NON-EXECUTIVE DIRECTOR RESIGNATION

Vietnam Industrial Investments Limited (ASX: VII) advises that Mr Michael Douglas Mann has resigned as a non-executive director, effective immediately.

Mr Mann has been a director of VII since 2017. He carried out his duties with the utmost professionalism. VII would like to thank Mr Mann for his contributions over the years and wishes him well with his future endeavours.

This announcement was authorised for lodgement by the Board of Directors.

Yours faithfully

Roger Sing-Leong Kwok
Chairman, Independent Non-Executive Director

For further information, please contact:

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