

5 December 2013

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Market Announcements Platform
ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Appointment of New Non-Executive Director

VGP Corporation Limited (**VGP**) is pleased to advise that Mr Bruce Garlick has been appointed as a Non-Executive Director; effective 3 December 2013.

Mr Garlick has over 25 years' international and local experience in the mining, oil and engineering industries.

He has held senior positions in mining and oil companies in Australia, China, Southern and Western Africa, Europe and USA and has extensive experience with corporate governance and financial regulations having secured complex funding deals for a large project in China.

He is a member of the CPA Australia and a Fellow of the Chartered Institute of Secretaries.

The Board welcomes the skill level that Mr Garlick will be able to contribute.



Alex Yuen Loke Chin
Director