

23 March 2013  
VGPC0C0R\AGMA004AMarket Announcements Platform  
ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### Address and Company Secretary Changes

VGP Corporation Limited wishes to advise of the following address changes – effective immediately:

- **Principal Place of Business Address**

Street Address: Level 2  
350 Kent Street  
SYDNEY NSW 2000

Postal Address: GPO BOX 166  
SYDNEY NSW 2001

Telephone: (02) 9299 2289  
Facsimile: (02) 9299 2239

- **Registered Office Address**

Street Address: Level 2, Spectrum  
100 Railway Road  
SUBIACO WA 6008

Postal Address: PO Box 8281  
SUBIACO WA 6008

Telephone: (08) 9367 8133  
Facsimile: (08) 9367 8812

- **Company Secretary**

In accordance with ASX Listing Rule 3.16.1 VGP Corporation Limited advises that Ms Eryn Kestel has been appointed as Company Secretary; effective immediately.

Ms Kestel has a Bachelor of Business Degree majoring in Accounting and is a Certified Practising Accountant. During the past decade she has fulfilled the role of both Assistant, Joint and Company Secretary for several ASX listed mining, resource and exploration companies, specialising in corporate, compliance and company secretarial advice.



**Steven Nicols**  
Director