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### **Appointment of New Non-Executive Director**

VGP Corporation Limited (**VGP** or **the Company**) announces the appointment of a new board director - Mr Michael Thirnbeck has been appointed as a non-executive director.

Mr Thirnbeck is an experienced geologist with over 25 years in managing numerous mineral development projects in Papua New Guinea, Indonesia and Australia. He is a Member of Australasian Institute of Mining and Metallurgy since 1989 and holds a University of Queensland B.Sc. (Hons.) degree.

VGP welcomes Michael whose experience and wide range of contacts will strengthen the board and the Company will look to Michael to execute its strategy of identifying new ventures during 2014.



**Alex Yuen Loke Chin**  
Director