

14 January 2014

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Market Announcements Platform  
ASX Limited  
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SYDNEY NSW 2000

### **Resignation of Non-Executive Director**

VGP Corporation Limited (**VGP** or **the Company**) advises that Mr Steve Nicols has tabled his resignation from the position of Non-Executive Director.

Mr Nicols was appointed on the 22 March 2013 as a “founding” director following the recapitalization of the Company. During his time of appointment he was a significant contributor with his commitment, advice and effort on Company strategy.

The Company expresses its appreciation to Mr Nicols and wishes him all the very best.



**Alex Yuen Loke Chin**  
Director