

18 December 2013

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Market Announcements Platform
ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Appendix 3Z Clarification

Reference is made to the Appendix 3Z released on 18 December 2013.

VGP Corporation Limited (**the Company**) advises that due to an administration error the Appendix 3Z released stated the incorrect name of the resigning Director.

The Company now wishes to clarify that **Mr Bruce Garlick**; who was appointed on 3 December 2013 has resigned from the board of directors as at 17 December 2013.

The correct Appendix 3Z accompanies this Announcement.



Eryn Kestel
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	VGP Corporation Limited
ABN	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Bruce GARLICK
Date of last notice	03 December 2013
Date that director ceased to be director	17 December 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.