

13 October 2014

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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** or **the Company**) is pleased to announce the appointment of Mr Alberto Migliucci as a non-executive director.

Mr Alberto Migliucci is the CEO and founder of Petra Commodities, a Singapore boutique investment firm. He is a specialist in natural resources for mergers and acquisitions, capital raising (debt and equity), structured finance, lending and IPOs/RTOs.

Mr Migliucci is a highly experienced investment banker with outstanding qualifications. He was Managing Director of Credit Suisse's Global Energy Group as well as Head of the investment bank's Mining & Metals and Oil and Gas/Energy franchise in Asia.

With 15 years experience in Asia, Mr Migliucci also worked for Standard Bank PLC, where he was a Head of the bank's Energy/Mining Finance Department for Asia Pacific, and for Societe Generale in Hong Kong, where he was a Vice President in the Project Finance & Advisory team.

He is a qualified geologist and has 25 years' industry and finance experience.

Mr Migliucci holds a Bachelor of Science (Geology) with First Class Honours, from the University of New South Wales (Sydney) and Masters of Applied Finance from Macquarie University (Sydney).

Given Mr Migliucci's vast experience and business knowledge he will be appointed as the Company's Non-Executive Chairman. He will through his wide range of contacts strengthen the Board and the Company is fortunate to have the caliber of Mr Migliucci joining the Board.



**Alex Yuen Loke Chin**  
Director

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	<b>VGP Corporation Limited</b>
<b>ABN</b>	<b>53 111 398 040</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alberto <b>MIGLIUCCI</b>
<b>Date of appointment</b>	13 October 2014

### 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.

<b>Number &amp; class of securities</b>
<b>Nil</b>

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Nil</b>	<b>Nil</b>

**Part 3 – Director's interests in contracts**

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.

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

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+ See chapter 19 for defined terms.