

VGP Corporation Limited

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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF NEW COMPANY SECRETARY

VGP Corporation Limited (ASX:**VGP**) is pleased to announce the appointment of Mr. Tai Minh Phan from corporate services company, Boardroom Pty Limited (**'Boardroom'**), as the new Company Secretary. Tai, replaces his colleague from Boardroom, Nicola Betteridge ensuring a seamless transition to the role.

On behalf of the Board of VGP Corporation Limited.

Tai Phan
Company Secretary
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