



A.C.N. 063 656 333
A.B.N. 64 063 656 333

VIETNAM INDUSTRIAL INVESTMENTS LIMITED

22 February 2013

Company Announcements
ASX Limited
Exchange Centre, 20 Bridge Street
SYDNEY NSW 2000

ADDITIONAL BOARD OF DIRECTOR APPOINTMENTS TO MAJOR SHAREHOLDER

Vietnam Industrial Investments Limited ("Company") wishes to inform of the appointment of 4 new directors to the board of its largest shareholder, Corbyns International Limited ("Corbyns").

Corbyns has informed the Company of the appointment of Mr Doan Manh Kham, Mr John Desmond Sheehy, Mr Michael Joseph Sweeney and Mr Alan Alexander Young to the Corbyns board. The Corbyns board now comprises the following:

Mr Lam Van Hung – Chairman
Mr Doan Manh Kham - Non-Executive Director
Mr John Desmond Sheehy - Non-Executive Director
Mr Michael Joseph Sweeney - Non-Executive Director
Mr Alan Alexander Young - Non-Executive Director

Messrs Lam Van Hung and Alan Alexander Young are also directors of the Company. The directors of the Company are bound by the Board Charter which sets out corporate governance protocols to prevent the release of confidential information obtained in the course of their duties as directors of the Company to third parties (including Corbyns).

Yours faithfully

Lam Van Hung
Managing Director
(Vietnam Operations)