

Company name **Vietnam Enterprise**  
Headline **Change in Director**

## COMPANY ANNOUNCEMENT

**For Immediate Release**

**Date: 13 December 2006**

Ref: ACR/1367231

**VIETNAM ENTERPRISE INVESTMENTS LTD**  
**(the "Fund")**

**RE: Change in Director**

The Board of Directors of the Fund wish to announce that Mr Paul Serfaty was not re-elected as a Director of the Fund at the Annual General Meeting held on the 30<sup>th</sup> of December 2005.

This information was not announced earlier to the Irish Stock Exchange due to an administrative oversight.

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