

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 30th of December 2005.

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

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