

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

## **COMPANY ANNOUNCEMENT**

**For Immediate Release**  
1387696

**11 January 2007**

### **VIETNAM ENTERPRISE INVESTMENTS LTD**

**(the "Fund")**

#### **Re: Change in Director**

The Board of Directors of the Fund wish to announce that Mr. Peter William's term as Director and Chairman of the Board of Directors expired at the Fund's Annual General Meeting held on the 28<sup>th</sup> of December 2006. Mr Williams did not seek re-election.

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