

Company name **Vietnam Enterprise**
Headline **Resignation of Director**

RNS Number : 3562J
Vietnam Enterprise Investments
29 March 2010

COMPANY ANNOUNCEMENT

For Immediate Release

29 March 2010

VIETNAM ENTERPRISE INVESTMENTS LIMITED (the "**Company**")

Re: Resignation of Director

Following the announcement by the Company on 4 January 2010 that John Shrimpton would be stepping down from his executive functions at Dragon Capital, the Board wishes to announce that John Shrimpton, a director of the Company nominated by the Investment Manager, has tendered his resignation to the Company.

The Board recognises and thanks Mr. Shrimpton for his exceptional and dedicated contribution to the Company since its inception, and wish him every success for the future.

Enquiries

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