

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

RNS Number : 5152N
Vietnam Enterprise Investments
02 September 2011

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release
September 2011

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Vietnam Enterprise Investments Limited **(the "Company")**

Vietnam Enterprise Investments Limited announces that Richard McKegney has tendered his resignation to the board of the Company with effect from 2 September 2011.

Mr McKegney has been a director of the Company since its inception in 1995, and has served as Chairman since 2007. The Board expresses its deep gratitude to Mr. McKegney for his dedicated service and contribution for over sixteen years.

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