

Company name **Vietnam Enterprise**
Headline **Appointment of an Additional Director**

RNS Number : 9537B
Vietnam Enterprise Investments
24 April 2012

COMPANY ANNOUNCEMENT

For Immediate Release
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24 April 2012

Vietnam Enterprise Investments Limited (the "Company")

Re: Appointment of an additional Director

The Directors of the Company are pleased to announce the appointment of Farida Khambata to the Board as a non-executive director.

Since January 2009, Mrs Khambata has been a global strategist at Cartica Management LP, an asset management company with a focus on emerging markets. Prior to joining Cartica, from July 2006 to December 2008, Mrs. Khambata was a Regional Vice President of the International Finance Corporation (IFC), a part of the World Bank Group, in charge of operations in South and East Asia, the Pacific, Latin America and the Caribbean. She also oversaw global equity and investments specifically in agribusiness, manufacturing and services and health and education.

Prior to her last role, Mrs. Khambata had other roles in IFC, which she joined in 1986, from the World Bank, where she had managed pension fund assets and was in charge of non-US equities.

She holds a Master of Science in Economics from the University of Cambridge and a Master of Science in Business Management from the London Business School.

Mrs Khambata is also a non-executive director of Dragon Capital Group, parent company of the Investment Manager of the Company. She has no executive role with Dragon Capital or any of its affiliates.

The Directors welcome Mrs Khambata and are confident her experience will be of great assistance to the Board and the Company.

Mrs Khambata (i) does not have any unspent convictions in relation to indictable offences; and has never (ii) been bankrupt or the subject of a voluntary arrangement, or has had a receiver appointed to any of her assets; or (iii) been a director of any company which, while she was a director with an executive function or within 12 months after she ceased to be a director with an executive function, had a receiver appointed or went into compulsory liquidation, creditors voluntary liquidation, administration or company voluntary arrangements, or made any composition or arrangements with its creditors generally or with any class of its creditors; or (iv) been a partner of any partnership, which while she was a partner or within 12 months after she ceased to be a partner, went into compulsory liquidation, administration or partnership voluntary arrangement, or had a receiver appointed to any partnership asset; or

(v) had any public criticism by statutory or regulatory authorities (including recognised professional bodies); or (vi) been disqualified by a court from acting as a director or from acting in the management or conduct of affairs of any company.

A list of past and current directorships and partnerships held by Mrs Khambata over the past 5 years is available for inspection on request for a period of 14 days from the date of this announcement from McCann FitzGerald Listing Services Limited, Riverside One, Sir John Rogerson's Quay, Dublin 2, Ireland.

Enquiries

Vietnam Enterprise Investments Limited

Rachel Hill
Phone: +44 122 573 1402

McCann FitzGerald Listing Services Limited

Michelle Davey
Phone: +353 1 607 1392

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