

Company name **Vietnam Enterprise**
Headline **Appointment of Directors**

RNS Number : 9584L
Vietnam Enterprise Investments
10 July 2014

COMPANY ANNOUNCEMENT

For Immediate Release

10 July 2014

VIETNAM ENTERPRISE INVESTMENTS LIMITED (the "Company")

Re: Appointment of Directors

The Board of Directors of the Company is very pleased to announce the appointments of Gordon Lawson and Susie Rippingall as non-executive Directors of the Company, with effect from 8 July 2014.

Gordon Lawson commenced his career with Salomon Brothers/Citigroup in London, focusing on equity investments and becoming a member of the European management board. In 1999, he became a founding partner of Pendragon, a global event driven fund, remaining a partner until 2006. From 2008 to 2013, Mr Lawson was chairman of Indochina Capital Vietnam plc, a London-listed fund focused on investments in Vietnam. Mr Lawson is an advisor to Kempen, a global fund-of-funds, and Bridges Ventures, a private equity fund that invests in deprived areas of the United Kingdom. He is currently a director of Arvia Limited, a technology company, and Turiya Funds, an Asian-focused fund. Mr Lawson holds a BSc in Chemical Engineering from Birmingham University, and an MBA from Cranfield Business School. He sits as a magistrate in South West London.

Susie Rippingall started her career with Credit Lyonnais Securities in London, before moving to Lehman Brothers Global Asset Management. In 1995, she joined First State Stewart Investment Management (formerly Stewart Ivory) in Edinburgh. She relocated to Singapore in 2001 and then Hong Kong in 2002. In October 2000, Ms Rippingall was appointed portfolio manager of the Scottish Oriental Smaller Companies Trust plc, a London-listed fund which invests in listed Asian equities ex-Japan. She held this position until April 2013. Ms Rippingall is a non-executive director of Sovereign Asset Management Limited and NTAsian Discovery Fund. Ms Rippingall has a BA (Hons) degree in Economics from Edinburgh University.

Neither Mr. Lawson nor Ms. Rippingall have (i) any unspent convictions in relation to indictable offences; nor (ii) been made bankrupt or the subject of a voluntary arrangement, nor had a receiver appointed to any of his or her assets; nor (iii) been a director of any company which, while he or she was a director with an executive

function or within 12 months after he or 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 arrangement, nor made any composition or arrangements with its creditors generally nor with any class of its creditors; nor (iv) been a partner of any partnership, which while he or she was a partner or within 12 months after he or she ceased to be a partner, went into compulsory liquidation, administration or partnership voluntary arrangement, or had a receiver appointed to any partnership asset; nor (v) had any public criticism by statutory or regulatory authorities (including recognised professional bodies); nor (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 Mr. Lawson and Ms. Rippingall 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

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