

**ASX Release**

25 March 2025

**Appointment of Joint Company Secretaries**

**VHM Limited (ASX: VHM) (the “Company”)** advises that Mr Michael Sapountzis and Ms Bronagh Freeman have each been appointed to the role of Joint Company Secretary, effective 25 March 2025.

For the purposes of ASX Listing Rule 12.6, Mr Sapountzis and Ms Freeman are the persons responsible for communication between VHM Limited and ASX.

Mr Ian Hobson has resigned as Company Secretary, also effective today. The Board thanks Mr Hobson for his service to the Company during his tenure.

**ENDS**

This announcement is approved by the VHM Limited Board of Directors.

**For Further Information Contact:**

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**About VHM Limited (ASX: VHM)**

**<https://www.vhmltd.com.au>**