

Market Announcement

Subject: VBH Appoints New Director

9th May 2023

VB Holdings Ltd is pleased to announce the appointment of Chemonica Niranjana to the board of directors (Board). The appointment of Ms Niranjana will further enhance the Board's diversity and inclusion, as she will serve as its second female board member alongside Ms. Jinita Prasad.



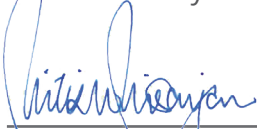
Ms. Niranjana is a corporate lawyer and member of the New South Wales Law Society. She was admitted to practice and completed her double degree in Law and Arts (International Studies - Majoring in China) in 2021.

Ms. Niranjana is currently a lawyer at Hamilton Locke in Sydney, Australia. She has experience in both public and private capital raising, mergers & acquisitions, corporate governance and ASX compliance, all of which complements VB Holdings Ltd's business.

Her other interests lie with travelling, languages, and pilates.

The Board looks forward to Ms Niranjana's contribution towards Corporate Governance.

Yours faithfully



Nitish (Bob) Niranjana
CEO/Company Secretary

For and on behalf of the Board of Directors



Name : Chemonica Prianna Niranjana

Qualifications: Bachelor of Laws and Bachelor of Arts (International Studies - Majoring in China (University of Technology Sydney, AU)
Graduate Diploma of Legal Practice (College of Law, AU)

High School : Presbyterian Ladies College Sydney, AU

Primary School : Yat Sen Primary School Suva, FJ

University: University of Technology Sydney, AU

Admitted to practice in Australia : 2022

Work Experience :

January 2022 - Present
Hamilton Locke - Lawyer

March 2021 - December 2021
Origin Lawyers - Graduate-at-Law

