

Appointment Of Lead Independent Director

Nov 06, 2013

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The Board of Directors of Vard Holdings Limited (the "Company"), wishes to announce that Mr Keen Whye Lee has been appointed as the Lead Independent Director of the Company with effect from 5 November 2013. Mr Keen Whye Lee is also the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee.

By Order of the Board

Elizabeth Krishnan
Company Secretary
6 November 2013