



RESIGNATION OF JOINT COMPANY SECRETARY

VEEM Limited (ASX: VEE) ('VEEM' or 'the Company'), advises that Mr David Rich has resigned as Joint Company Secretary effective from 30 June 2025.

Mr Tino Kapfumo continues to act as Company Secretary and for the purposes of ASX Listing Rule 12.6, remains the primary person responsible for communication between the Company and the ASX.

This ASX announcement was authorised for release by VEEM Managing Director, Mark Mioceovich.

Further information:

CFO & Company Secretary
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