

**30 October 2015**

**Board Changes**

Velpic Limited (ASX: VPC) (**Company**) announces that Mr John Lester has resigned from the Board of Velpic.

The Board would like to thank Mr Lester for his input to the Company since joining the Board in February 2011 and wish him well on future endeavours.

Russell Francis  
Managing Director  
Velpic Limited

**ENDS**

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