

31 May 2013

## **PXP Vietnam Fund Limited**

### **Appointment of Non-Executive Director**

PXP Vietnam Fund Limited (“the Company”) announces the appointment of Ms Trinh Thanh Mai as a non-executive director of the Company with effect from 1 June 2013.

Trinh Thanh Mai (age 38) is a Vietnamese national and is the Chief Finance Officer of ANZ Bank (Vietnam) Limited. Prior to joining ANZ Bank (Vietnam) Limited in December 2011, Ms Mai was a partner with PricewaterhouseCoopers (Vietnam) Limited, specialising in financial services. She had 14 years of experience with PricewaterhouseCoopers, including two years on secondment to PricewaterhouseCoopers Canada from September 2003. Ms Mai is a Fellow of the Association of Chartered Certified Accountants and a Member of CPA Australia.

The resignation of Ms Do Thu Ngan as a non-executive director of the Company, as announced on 26 April 2013, is effective from 31 May 2013.

Philip Smiley, Chairman, commented: “We are delighted to welcome Ms Mai to the Board of PXP Vietnam Fund. Her background in accounting and knowledge of the Vietnam market will be of great value and will complement the range of expertise currently represented on the Board.

We again thank Ms Ngan for her valuable contribution to the Company over the past two years.”

There are no further disclosures required in respect of Trinh Thanh Mai under paragraph 9.6.13 of the Listing Rules.

Enquiries:

**PXP Vietnam Asset Management**

**Tel: +84 (0)8 3827 6040**

Kevin Snowball

[khsnowball@pxpam.com](mailto:khsnowball@pxpam.com)

**Jefferies Hoare Govett**

**Tel: +44 (0)20 7029 8000**

Gary Gould

Stuart Klein