



VBT Holdings, Ltd.  
4th Floor, Suite N404  
Flagship Building  
70 Harbour Drive  
George Town  
PO Box 454  
Grand Cayman KY1-1105  
Cayman Islands  
Phone (345) 949-6917 Fax (345) 949-8917  
email: [info@vbt.com.ky](mailto:info@vbt.com.ky) [www.vbt.com.ky](http://www.vbt.com.ky)

September 1, 2011

VBT Holdings wishes to report that in the interest of the ultimate shareholders, the Board of Directors have set up a new policy that allows the Group to evaluate every four to five years the replacement of the existing external auditors. It's the Board opinion that this would reflect a more healthy supervision on the financial records of the Group.

In light of the above, the Board have evaluated new proposals, and would like to announce the appointment of Deloitte & Touche Cayman Islands as our external auditors.

We hope you find the above to be in good order, but shall you require anything further please feel free to contact the undersigned

On behalf of VBT Holdings, Ltd.

A handwritten signature in black ink, appearing to read 'M. Vasquez'.

Maria Elisa Vasquez  
Secretary