

## **Veritas DGC Inc. Announces Resignation of Chief Financial Officer**

HOUSTON--(BUSINESS WIRE)--Dec. 22, 2003--Veritas DGC Inc. (NYSE:VTS) (TSX:VTS) today announced that Matthew D. Fitzgerald, Executive Vice President, Chief Financial Officer and Treasurer, has resigned effective January 10, 2004 to pursue another employment opportunity. Vincent M. Thielen, currently Vice President, Corporate Controller, will assume the duties previously carried out by Mr. Fitzgerald on an interim basis until a successor is named.

Veritas DGC Inc., headquartered in Houston, Texas, is a leading provider of integrated geophysical services and technologies to the petroleum industry worldwide.

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