

## **Delegat Group Limited – Appointment of Director**

Delegat Group Limited advises that Shelly Cave has been appointed as a non-executive director of the Company, effective 12 September 2016. Shelley is a professional director, and is currently also on the boards of the Financial Markets Authority and the Government Superannuation Fund Authority. She was previously a corporate lawyer for 23 years, and a partner of Simpson Grierson for 12 years. In her legal career, she acted across a wide range of industry sectors and has significant experience in compliance and corporate governance.

Delegat Group Limited also announces that Jane Freeman has informed the Board of Directors that she is not seeking re-election at the Annual Shareholders Meeting on 6 December 2016.

ENDS

For further information please contact  
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