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Delegat Group Limited – Appointment of Director

Delegat Group Limited advises that Graeme Lord has been appointed as a non-executive director of the Company, effective 1 July 2020. Executive Chairman Jim Delegat said, "Delegat Group is delighted to appoint Graeme Lord to the Board. Graeme is an exceptional business builder and strategic planner who has excelled in his career to date, including holding general management roles and being Managing Director with Delegat Group covering a 19-year period from 1999 through to 2018". Graeme is currently a professional director and consultant.

Delegat Group Limited also wishes to announce that Robert Wilton has informed the Board of Directors that he is not seeking re-election at the Annual Shareholders Meeting on 1 December 2020.

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For further information please contact Jim Delegat Executive Chairman Delegat Group Limited +64 9 359 7300 jim.delegat@delegat.com