DELEGAT

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

Delegat Group Limited advises that Phillipa Muir has been appointed as an independent non-executive director of the Company, effective 31 August 2020. Executive Chairman Jim Delegat said, "Delegat Group is delighted to appoint Phillipa Muir to the Board". Phillipa is currently also Chair of Fletcher Building's Employee Educational Fund, Chair of the Auckland Writers Festival Trust and a senior partner in law firm Simpson Grierson, where she heads the firm's national Employment Law Group and acts across a wide range of industry sectors.

Delegat Group Limited also advises that upon appointment of Phillipa, Shelley Cave resigns from the Company. Shelly advised the last Annual Shareholders Meeting in December 2019, she would resign once a replacement director had been appointed.

## **ENDS**

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