

Delegat Group Limited – Board Succession Planning

Delegat Group announces governance succession planning changes effective February 2022.

Alan Jackson will be appointed Independent Chair effective 1 February 2022. Alan is currently an Independent Director of Delegat Group since 2012 and chairs the Audit and Risk Committee. Prior to his governance career Alan was Chairman Australasia of the Boston Consulting Group, a member of the Global Executive Committee and he headed the firm's Consumer Goods and Retail practice in Australasia and Asia Pacific. Jim Delegat says "Alan's 9 years of experience with Delegat Group as an Independent Director, combined with his expertise in strategy and consumer goods, makes him an ideal Chair of Delegat Group".

Delegat Group will appoint a new Independent Director to succeed Alan as Chair of the Audit and Risk Committee.

Jim Delegat will step down as Executive Chairman at the time of Alan Jackson's appointment as Chairman and will continue to serve as an Executive Director. In addition to undertaking governance responsibilities as a Director, Jim will continue to provide input into strategic direction and to contribute to key projects.

Graeme Lord will revert to his previous role as Non-Executive Director when he completes his tenure as Acting Managing Director in February.

There is no change with respect to Rose Delegat and Phillipa Muir who will continue to remain in their roles as Non-Executive Directors.

The Board is looking forward to Steven Carden commencing as Managing Director in February 2022 as previously announced.

ENDS

For further information please contact

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