

JOHNS LYNG GROUP LIMITED (ASX: JLG)

ASX & Media Release

10 September 2018

Appointment of Non-Executive Director

Johns Lyng Group Limited (the **Company**) is pleased to advise that Ms Larisa Moran has been appointed as a Non-Executive Director of the Company, effective from today, Monday 10 September 2018.

Larisa has extensive experience in the corporate and finance sectors with strong financial and operational skills and expertise.

Larisa is currently the Global Chief Operating Officer of Woods Bagot, an international Architectural and Interior Design firm. As the COO, she has responsibility for the operations of the business on a global level, including assisting with the development and implementation of strategy, responsibility for Information Technology, Design Technology, Human Resources, Legal, Risk, Practice Management, Knowledge and Research, Communications, Business Planning and Development.

Larisa commenced her career as a Chartered Accountant in 1994 with Grant Thornton and became a partner in 2003. In 2007 she joined KPMG and continued her focus on providing specialist accounting, taxation and advisory services.

Larisa was previously on the Professional Advisors Committee for Australian Communities Foundation and the Business Development Committee for Zoos Victoria, and is currently Chair of the University of Melbourne Faculty of Business and Economics Alumni Council, and member of the Board.

Larisa has a Bachelor of Commerce degree from The University of Melbourne, is a member of the Institute of Chartered Accountants in Australia and the Australian Institute of Company Directors.

The Company welcomes Larisa to the Board and looks forward to her contribution to the Company.

An Appendix 3X (Initial Director's Interest Notice) in relation to Larisa will follow shortly.

– ENDS –

For further information, contact:

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About Johns Lyng Group Limited Johns Lyng Group Limited is an integrated building services group delivering building and restoration services across Australia. The Group's core business is built on its ability to rebuild and restore a variety of property and contents after damage by insurable events (e.g. impact, weather and fire events). Beginning in 1953, the Group has grown into a national business with over 500 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state government and retail customers. The Group defines itself by seeking to deliver exceptional customer service outcomes every time.