

JOHNS LYNG GROUP LIMITED (ASX:JLG)

ASX/Media statement

7 December 2018

PAUL DWYER RETIRES FROM JLG BOARD

Johns Lyng Group Limited (ASX:JLG) Chairman, Peter Nash has confirmed that Paul Dwyer will be retiring from the Board effective from the close of business today.

Mr Nash paid tribute to the important role Mr Dwyer had played in helping the Company prepare for listing and in its first full year as a listed company.

“Paul’s wisdom and advice has been highly valued by the Board and we will always be grateful for his important role in helping the Company come to market and setting itself up for success. We wish Paul every success into the future,” Mr Nash said.

Mr Dwyer commented, “JLG has come a long way in its first year as a listed company and I feel now is the right time for me to step back and focus on my other business interests. I look forward to both myself and PSC Insurance Group continuing our successful relationship with JLG”.

Mr Nash noted that the search is underway for a new Non-Executive director and that the Company would be looking to make an announcement early in the New Year.

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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 550 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.