

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Johns Lyng Group Limited
ABN	86 620 466 248

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul DWYER
Date of last notice	26 October 2017
Date that director ceased to be director	7 December 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>PSC JLG Investment Pty Ltd (PSCJI) is the registered holder of 15,233,265 fully paid ordinary shares in the Company. PSCJI is a wholly owned subsidiary of PSC Insurance Group Limited (PSC). Melissa Dwyer as trustee for the Paul Dwyer Family Trust (PDFT) holds approximately 28% of the shares in PSC. By operation of section 608(3) of the <i>Corporations Act 2001</i> (Cth) PDFT is deemed to have a 'relevant interest' in the 15,233,265 fully paid ordinary shares in the Company held by PSCJI. Melissa Dwyer is the wife of Paul Dwyer and Paul Dwyer is a beneficiary of the PDFT.</p>	<p>15,233,265 fully paid ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.