

JOHNS LYNG GROUP LIMITED (ASX:JLG)

ASX Statement

February 25, 2020

Appointment of Independent Non-executive Director & Change of Company Secretary

Johns Lyng Group (ASX:JLG) is pleased to advise that Mr. Peter Dixon has been appointed to the Board as an Independent Non-executive Director, effective from today, 25 February 2020.

Peter brings more than two decades of legal, investment banking, funds management and corporate strategy experience to the Johns Lyng Group Board.

Peter has worked at a number of listed financial services firms including Macquarie Group Limited (ASX:MQG) and Moelis Australia Limited (ASX:MOE) and has almost a decade of private legal practice experience in Australia and the United Kingdom.

Most recently at Moelis Australia, Peter held the role of General Counsel and Company Secretary, responsible for the group's legal, risk, compliance and company secretarial functions and was a member of Moelis Australia's Investment Committee and Executive Committee.

Prior to this Peter was Co-Head of Moelis Australia's Small Cap Industrials investment banking team for more than five years.

Before joining Moelis Australia, Peter worked for Macquarie Group for seven years in multiple divisions including Central Executive Strategy, Principal Investments, Real Estate Managed Funds and Corporate Advisory.

Peter's formative years were spent in private legal practice with Mallesons Stephen Jacques (now King & Wood Mallesons) in Sydney and Linklaters in London where he specialised in Mergers & Acquisitions and Equity Capital Markets transactions.

Peter holds a Bachelor of Commerce (Finance) and Bachelor of Laws from the University of New South Wales and is admitted as a solicitor in New South Wales.

The Board also advises of the resignation of Company Secretary, Ms. Sophie Karzis, who has acted for Johns Lyng since listing in October 2017. The Board would like to thank Sophie for her contribution to the Group during the important post-listing period.

Mr. Todd Richards and Ms. Rebecca Mickelfield, both employees of Boardroom Pty Ltd, have been appointed as Joint Company Secretaries, effective today.

This announcement was authorised by the Board of Directors.

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For further information, contact:

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About Johns Lyng Group Limited

Johns Lyng Group Limited (JLG) is an integrated building services group delivering building and restoration services across Australia. JLG's core business is built on its ability to rebuild and restore a variety of properties and contents after damage by insured events including impact, weather and fire events. Beginning in 1953, JLG has grown into a national business with over 800 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state governments, body corporates/owners corporations and retail customers. JLG defines itself by delivering exceptional customer service outcomes every time.