

**JOHNS LYNG GROUP LIMITED
(ASX: JLG)**

ASX & Media Release

17 June 2020

Johns Lyng Group Limited advises of changes to Board of Directors

Johns Lyng Group Limited (ASX:JLG) advises Ms Pip Turnbull, Executive General Manager, Group Business Development and Marketing, will join the Board as an Executive Director, effective 17 June 2020.

Ms Turnbull will replace Mr Matthew Lunn, who will step down as an Executive Director after three years, effective 17 June 2020.

Mr Lunn will remain in his role as Group Chief Financial Officer.

Chairman Peter Nash welcomed Ms Turnbull to the Board, whose dedication and commitment to building customer relationships would add a new dimension to the Group's Governance.

"Pip has been a very dynamic and driven member of the Leadership Team for some years now and has been influential in winning new customers and developing strong and sustainable relationships," Mr Nash said.

"Her deep knowledge of our customer base and our market more generally will add important value, while it's also an important step in the development of our executive team and the medium term evolution of our Board."

Mr Nash also thanked Mr Lunn for his three years of service on the Board and the significant contribution he had made during a highly transformative period for the Group.

"Matt has made an invaluable contribution during his tenure and was particularly instrumental in steering the Group through a seamless transition onto the ASX," Mr Nash said.

"He has been, and will continue to be, a vital member of the Leadership Team in his role as CFO in what has been a period of significant growth, including numerous key acquisitions.

"Our financial management and oversight are in good hands."

ENDS

This announcement was authorised by the Disclosure Committee of Johns Lyng Group Limited.

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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.