

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

**ASX & Media Release**

1 September 2020

**Nick Carnell appointed to Johns Lyng Group Board of Directors**

Johns Lyng Group Limited (ASX:JLG) advises Mr Nick Carnell, Group Executive General Manager, will join the Board as an Executive Director, effective 1 September 2020.

Mr Carnell commenced working with Johns Lyng in 2014, as Manager of Group's the Insurance Building division. He has progressed through a number of senior management roles before his most recent appointment to the Executive General Manager role, overseeing Group-wide operations.

He has regularly been recognised for his dedication and commitment, having played an instrumental role in the Group's growth in recent years.

Chairman Peter Nash said Mr Carnell would bring valuable insight to the Board through years of hands-on experience at an operational level.

"Nick has gained a great breadth of experience across the Group's operational divisions, and he's been at the forefront of our market-leading catastrophe response capacity in recent years," Mr Nash said.

"He's built an impressive record of delivering results through a commitment to customer service, and a dedication to growing the business. He's a proven and widely respected leader."

"His sound business acumen and insight into the workings of the industry will make him a valuable contributor to the Group's governance and oversight, and we welcome him to the Board."

"Mr Carnell's appointment brings the total number of Johns Lyng Group Board members to 10, comprising 5 non-executives and 5 executives. Recent appointments have been an important part of our leadership development and long-term succession planning."

"Our target Board composition is 7 or 8 Directors with the majority being independent non-executives. We expect to achieve this target state by June 2022."

**ENDS**

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

For further information, contact:

**Investors & Media**

James Aanensen  
t) 0410 518 590  
e) [jaanensen@prx.com.au](mailto:jaanensen@prx.com.au)

**Company Secretary**

Todd Richards  
t) (03) 9492 9206  
e) [todd.richards@boardroomlimited.com.au](mailto:todd.richards@boardroomlimited.com.au)

**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.