

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

**ASX/Media statement**

30 November 2020

**Resignation of Company Secretary**

Johns Lyng Group Limited (**JLG** or the **Company**) advises that Mr Todd Richards (the Company's Joint Company Secretary) has resigned as an employee of Boardroom Pty Limited (the Company's Corporate Secretarial Services provider) effective Monday, 30 November 2020 and as such has resigned from his role as Company Secretary of JLG.

Ms Rebecca Weir will continue as Sole Company Secretary. The Board thanks Mr Richards for his contribution to the Company since his appointment in February 2020.

**ENDS**

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

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 1,000 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.