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ASX Announcement

5 April 2017

ASX: DSB

Board of Directors

Chairman – G Dawkins

Chief Executive Officer &
Managing Director – N McAlary

Non-executive Director – S
Bizzaca

Non-executive Director – G
Garside

Company Secretary

G Garside

Principal Contact

Chief Executive Officer &
Managing Director – N McAlary

Registered office

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Appointment of Chief Financial Officer and Company Secretary

Delta SBD Ltd (**Delta** or **Company**) wishes to advise that Non-Executive Director, Mr Geoff Garside has re-commenced in the role of Chief Financial Officer and Company Secretary. Mr Garside replaces Ms Megan Etccl, who resigned during the month to manage other commitments after working with Delta in a part-time capacity over the last two years. Ms Etccl has been assisting Mr Garside's transition into the role and will continue to provide support as required.

Due to Delta's increasing level of activity and immediate and future requirements, Mr Garside has been appointed in a full time capacity. As a direct result of Mr Garside's position on the Board changing from a Non-executive to Executive position, Mr Garside will relinquish the role of Chair of the Audit and Compliance Committee and Mr Stephen Bizzaca, Non-executive Director, will be appointed as Chair of that Committee until such time that the Board reviews its composition.

The Board thanks Ms Etccl for her contribution to the Company and wishes her well with her other commitments.

For further information please contact

Geoff Garside
Company Secretary
02 4629 0300