

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Johns Lyng Group Limited (Company)</b>
<b>ABN</b>	<b>86 620 466 248</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Dwyer
<b>Date of appointment</b>	28 September 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
PSC JLG Investment Pty Ltd ( <b>PSCJI</b> ) is the registered holder of 15,233,265 fully paid ordinary shares in the Company. PSCJI is a wholly owned subsidiary of PSC Insurance Group Limited ( <b>PSC</b> ). Melissa Dwyer as trustee for the Paul Dwyer Family Trust ( <b>PDFT</b> ) holds approximately 30.8% of the shares in PSC. By operation of section 608(3) of the <i>Corporations Act 2001</i> (Cth) PDFT is deemed to have a 'relevant interest' in the 15,233,265 fully paid ordinary shares in the Company held by PSCJI. Melissa Dwyer is the wife of Paul Dwyer and Paul Dwyer is a beneficiary of the PDFT.	15,233,265 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.