

JOHNS LYNG GROUP LIMITED
(ASX: JLG)

ASX & Media Release

16 November 2017

JLG Appoints Robert Kelly as a Non-Executive Director

Johns Lyng Group Limited (ASX:JLG) (**JLG** or the **Company**) is pleased to announce the appointment of Robert Kelly as a Non-Executive Director of the Company effective from Friday 1 December 2017.

Mr Kelly has over 45 years' experience in the insurance industry and was co-founder of the ASX listed Steadfast Group, the largest general insurance broker network and underwriting agency group in Australasia with growing operations in Asia, London and Europe.

Mr Kelly has been named by the Insurance News magazine as one of the most influential people in the Australian general insurance industry. In 2014, he received the ACORD Rainmaker Award in recognition of his outstanding achievements in championing exemplary standards in the insurance industry in Australia and overseas. In 2016, he was awarded the National Insurance Brokers Association's (NIBA) Lex McKeown Trophy for outstanding service to the Association over an extended period, and made a significant contribution to the broking profession. Robert won best CEO for an S&P ASX 101-200 financials company at the East Coles awards in September 2017.

Mr Kelly is a Qualified Practising Insurance Broker, a Fellow of NIBA, a Senior Associate of ANZIF, a Certified Insurance Professional and Graduate Member of the Australian Institute of Company Directors. He is also a Director on the Boards of Kids Xpress and the Steadfast Foundation.

JLG Chairman Peter Nash said Mr Kelly's vast insurance industry experience will complement the current Board's skills and expertise.

"Robert is a terrific appointment for JLG who'll add a great deal of substance to the capacity of the Board," Mr Nash said.

"He will sit alongside current JLG Director, Paul Dwyer who is Group Managing Director of the ASX listed PSC Insurance Group.

"Having only recently listed on the ASX ourselves it is important that we have engaged directors who not only understand the insurance industry and business generally but can navigate the challenges of the listed company space".

JLG listed on the ASX on 26 October, 2017 and is trading at a premium to the listing price.

An Appendix 3X (Initial Director's Interest Notice) in relation to Mr Kelly will be lodged on 1 December 2017.

ENDS

For further information, contact:

Investors & Media:

Company:

James Aanensen

PRX

t) 0410 518 590

e) jaanensen@prx.com.au

Sophie Karzis

Company Secretary

t) 03 9286 7501

e) sk@ccounsel.com.au

About Johns Lyng Group Limited Johns Lyng Group Limited is an integrated building services group delivering building and restoration services across Australia. The Group's core business is built on its ability to rebuild and restore a variety of property and contents after damage by insurable events (e.g. impact, weather and fire events). Beginning in 1953, the Group has grown into a national business with over 475 employees servicing a diversified client base comprising major insurance companies, commercial enterprises, local and state government and retail customers. The Group defines itself by seeking to deliver exceptional customer service outcomes every time.