



DuluxGroup Limited

ABN 42 133 404 065

23 January 2018

## **DULUXGROUP APPOINTS NEW DIRECTORS**

DuluxGroup today announced the appointments of Jane Harvey and Joanne Crewes as non-executive directors with effect from 1 February 2018.

Jane Harvey will also chair the Board's Audit and Risk Committee, replacing former non-executive director Garry Hounsell, who retired from the Board on 31 December 2017. Jane has more than 30 years' experience in the financial and advisory services industry, and is a former partner of PricewaterhouseCoopers. She is currently a non-executive director of IOOF Holdings Limited. She was a director of David Jones Limited from 2012 to 2014, a director of UGL Limited from 2015 to 2017 and a director of DUET Finance Limited, a stapled entity within the ASX Listed DUET Group, from 2013 to 2017.

Joanne Crewes has had a successful 27-year career leading global, Asian and Australian multi-billion-dollar business operations at Procter and Gamble. She has extensive experience in international marketing, consumer branding, retail strategy and business leadership. Joanne is currently a non-executive director of oOh!Media Ltd.

"Jane and Joanne are both proven and accomplished business leaders. On behalf of fellow board members and shareholders, I am very pleased to welcome them to the DuluxGroup Board," said Chairman Peter Kirby.

"It is a key part of our succession planning that we identify candidates with the desired expertise to ensure the composition of the DuluxGroup Board continues to evolve. Jane and Joanne each provide a valuable addition to the collective skills and experience of the current Board."

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