

9 December 2016

Attention: Elizabeth Harris

Company Announcements Officer
Australian Securities Exchange
Level 40 – Central Park
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

Dear Ms Harris

BOARD CHANGES – APPOINTMENT/RESIGNATIONS

In accordance with Listing Rule 3.1, Diploma Group Limited (**Diploma**) advises that Mr Jason Ferris has resigned from the Board of Directors effective today and Ms De Felice has resigned as Company Secretary also effective today. Mr Ferris joined the Board of Diploma in March 2015 as a Non Executive Director and Ms De Felice in February 2016.

Diploma also announces the appointment of Salvatore Di Latte to the board of Diploma Group effective today as Non Executive Director.

Mr Nick Di Latte will assume the role of Company Secretary.

Yours Sincerely

DIPLOMA GROUP LIMITED

A handwritten signature in black ink, appearing to read "Nick Di Latte".

NICK DI LATTE
EXECUTIVE CHAIRMAN