

19 December 2016

**Attention: Elizabeth Harris**

Australian Securities Exchange  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

Dear Elizabeth

**Company Update – Settlement of 176 Adelaide Tce Perth**

Diploma Group Limited (ASX: DGX) advises that the Company has completed the settlement of the sale of 176 Adelaide Tce Perth for \$42m to Perth 176 AT Pty Ltd as trustee for The Perth 176 AT Trust.

The sale was announced in April 2016 by the company following a sales process led by CBRE.

**Diploma Group Limited**

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

**Nick Di Latte**  
**Chairman & CEO**