

9 April 2015

Attention: Sandra Wutete

Australian Securities Exchange
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

Dear Sandra

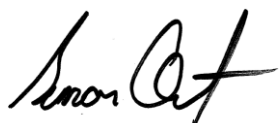
BOARD CHANGES – RESIGNATION

In accordance with Listing Rule 3.1, Diploma Group Limited (**Diploma**) advises that Mr Carl Lancaster will be leaving the Board of Directors effective 10 April 2015. Mr Lancaster joined the Board of Diploma in November 2007 as a Non Executive Director prior to the ASX listing of Diploma.

The Board extends its thanks to Mr Lancaster for his service to Diploma since 2007.

Yours Sincerely

DIPLOMA GROUP LIMITED

A handwritten signature in black ink, appearing to read "Simon Oaten".

**SIMON OATEN
COMPANY SECRETARY**

For more information:

Nick Di Latte
Managing Director & CEO