

ASX Announcement

28 January 2016



Resignation of Chief Financial Officer & Company Secretary

The Board of Diploma Group Limited wishes to advise that its Chief Financial Officer and Company Secretary, Mr Simon Oaten, has tendered his resignation to pursue other opportunities. The resignation takes effect from 28 February 2016.

Simon has been with the company for eight years and over that time he has made an extremely valuable contribution to the company's fiscal management and its leadership team. The company expresses its thanks to Simon for his service and commitment, and wishes him all the best for the future.

Simon will work with the Chief Executive to ensure a smooth transition to his successor. An announcement on the appointment of his successor will be made in due course.

ends

**CONSTRUCTION
PROPERTY DEVELOPMENT
CIVIL CONTRACTING**

Diploma Group Limited ACN 127 462 686

Diploma is at the forefront of construction and diversified development throughout Western Australia with projects spanning high rise residential, hotel, heritage restoration, mining related infrastructure and retail centres.

Mr Nick Di Latte
Chief Executive Officer
Mr Simon Oaten
Chief Financial Officer
Company Secretary

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