



MEDIA & ASX ANNOUNCEMENT



Devine
GROUP

13 April 2015

RETIREMENT OF DIRECTOR

Devine Limited advises that Non-Executive Director Mr Graeme McOrist has announced his intention to retire at the Company's Annual General Meeting in May 2015.

Mr McOrist has been a Director of Devine since 2007 and has also served as Chairman of the Audit Committee for the past three years. Mr McOrist is retiring for personal reasons.

The Board and management wish to thank Mr McOrist for his valuable contribution and wish him well in his retirement.

Changes to the Board composition of Devine following recent Director retirements will be discussed at the at the upcoming AGM.

For further information contact

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