



**ASX  
ANNOUNCEMENT**



27 October 2015

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

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Devine Limited advises that it has received notification from Independent Director Mr Terry Mackenroth that he intends to retire as a Director effective today, 27 October 2015.

As previously announced on 14 May 2015, Mr Mackenroth deferred his earlier decision of 30 March 2015 to retire after being requested to by the Board of Devine to provide the Board with ongoing stability and experience whilst the Company undertook a sales process following the retirement of two other non-executive Directors.

In light of the conclusion of the Company sales process, Mr Mackenroth, who has served as an independent director since September 2005, has now chosen to retire as he believes the Board is well placed to focus on the future strategy of the business.

Devine Chairman, Mr Peter Dransfield thanked Mr Mackenroth for his service and valuable input over the years and wishes him well in his future endeavours.

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### **For further information contact**

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