

2 November, 2015

## **MANAGING DIRECTOR AND CEO RESIGNATION**

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Devine Limited (ASX: DVN) today announced that David Keir has resigned from his position as Managing Director and CEO of the Company.

Devine Limited Chairman, Peter Dransfield thanked Mr Keir for his leadership of the business particularly through the challenges of the company sale process and re-structure of its operations over the past 12 months.

“The Directors thank David for his commitment and tireless efforts over the past five and a half years. David leaves the Company having steered it through some significant challenges”, Mr Dransfield said.

“As the Company looks ahead it will continue to implement and evolve its strategies in the interest of providing value to all shareholders,” he said.

The Directors and staff of Devine wish David every success in his future endeavours.

Further announcement regarding the appointment of a new CEO will be made as the search process is undertaken. Chief Financial Officer and Company Secretary, Craig Bellamy will assume the role of Acting CEO until such time as a new CEO is appointed; with Mr Keir agreeing to provide support to Mr Bellamy and the business in the interim period.

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