

DIVERSA

GROUP

2 March 2016

ASX MARKET RELEASE

APPOINTMENT OF DIRECTOR

Diversa Limited (ASX:DVA) is pleased to announce the appointment of Mr Ron Dewhurst as a non-executive director. Mr Dewhurst will also assume the role as Chairman of the Company following his appointment.

Mr Dewhurst will bring to Diversa extensive global experience in the financial services sector gained across the Investment Banking and Asset Management Industries having held senior leadership roles in some of the world's largest financial and investment companies over a 40 year career. He has lived approximately half of his career outside his native Australia working in Hong Kong, the United Kingdom, and the United States of America.

Ron has held several leadership roles during a distinguished career in the financial services sector including as CEO of Australian stockbroker ANZ McCaughan Ltd, Managing Director of Australian asset manager IOOF Holdings Ltd, Head of Americas for J P Morgan Investment Management, and most recently, as Executive Vice President and Head of Global Investment Managers for Legg Mason Inc. based in the U.S.A responsible for assets under management of over US\$650 billion.

Commenting on Ron's appointment, current Chairman Mr Stephen Bizzell, said:

"We are delighted that Ron has agreed to join the Diversa Board. His substantial global financial services and leadership experience will be very valuable to the Group as it continues its growth as a leading superannuation services provider."

Mr Dewhurst commented:

"It is an exciting time to be joining the Diversa board following a transformational period for the Company. Diversa has built a strong service platform in the superannuation sector with now over \$7.9 billion of funds under trustee, management and administration. I look forward to building on the strong foundations that have been put in place by Stephen Bizzell and the rest of the Diversa Board and providing assistance to the executive team led by Managing Director, Vincent Parrott."

Mr Stephen Bizzell will continue to serve as a non-executive director on the board following Mr Dewhurst's appointment as Chairman.

For further information please contact:

Stephen Bizzell, Chairman, 07 3212 9200 or mail@diversa.com.au

Vincent Parrott, Managing Director, 02 8267 8400 or mail@diversa.com.au

About Diversa:

Diversa Ltd (ASX: DVA) is an ASX-listed superannuation and investment company. Diversa provides superannuation trustee, administration, promotion and investment services to wholesale clients such as super fund trustees and super fund promoters, including financial advisers and corporates; and also uses those services to provide superannuation and insurance products directly to its retail clients.

Diversa Group

Level 9, Waterfront Place, 1 Eagle Street, Brisbane, Queensland, Australia 4000

T (07) 3212 9250 E mail@diversa.com.au W www.diversa.com.au ABN 60 079 201 835