



ASX Announcement

22 September 2016

ASX: DSB

Board of Directors

Chairman – G Dawkins

Chief Executive Officer & Managing Director – N McAlary

Non-executive Director – S Bizzaca

Non-executive Director – G Garside

Company Secretary

M Etcell

Principal Contact

Chief Executive Officer – N McAlary

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Information relating to changes in Directors Shareholdings

Delta SBD Limited (ASX: DSB) (**Delta** or **Company**) wishes to provide the following additional information with respect to the recently lodged Appendix 3Y's for two of the Company's Directors – Mr Stephen Bizzaca and Mr Glyn Dawkins.

- The recent shares sold for each Director account for <10% of each individual's total share holding in the Company and the total shareholding of these two Directors still exceeds 50% of the Company.
- The sale of shares was completed for three important reasons:
 - o To increase share liquidity in the market, diversifying the shareholder classification;
 - o To generate existing and new shareholder interest in the Company; and
 - o To cover individual personal expenses.
- The Directors have no intention to sell further shares in the immediate or medium term.
- With respect to existing shares still held, both Directors will be taking up their full allocation in the Dividend Reinvestment Plan.
- The Directors firmly believe in the earnings potential in the Company in the medium and longer term.

For further inquires, please contact:

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Company Secretary
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