



27 October 2020

Delegat Group Limited – Appointment of Auditor

Following a formal request for proposal process for external audit services, the Delegat Group Limited Board has recommended Deloitte Limited ('Deloitte') be appointed as its new external auditor. Deloitte's appointment is for the financial year ending 30 June 2021 and is subject to approval by shareholders at Delegat Group Limited's Annual General Meeting to be held on 25 November 2020.

The Board of Directors takes this opportunity to thank Ernst & Young for their service to the Company since listing in 2006.

ENDS

For further information please contact:

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