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## **Delegat Group Limited – Appointment of Director**

Delegat Group Limited advises that Gordon MacLeod has been appointed as an independent non-executive director of the Company, effective 15 February 2022. Chairman Dr Alan Jackson said, "Delegat Group is delighted to appoint Gordon MacLeod to the Board". Gordon will also be Chair of the Audit and Risk Committee and a member of the Remuneration Committee.

Gordon previously worked for 15 years with Ryman Healthcare, as Chief Executive Officer and before that as Deputy Chief Executive Officer and Chief Financial Officer. He has been a corporate finance partner with PwC and was the finance director of a London-listed hi-tech engineering company. Gordon has a Bachelor of Commerce degree and is a Fellow of Chartered Accountants Australia and New Zealand (FCA).

## **ENDS**

For further information please contact Murray Annabell Chief Financial Officer/Company Secretary Delegat Group Limited +64 9 359 7310 murray.annabell@delegat.com