

ASX Announcement

18 February 2016



Diploma appoints Company Secretary

Leading Western Australian construction & property development company Diploma (ASX:DGX) is pleased to announce the appointment of Natalie De Felice to the position of Company Secretary of Diploma Group Limited.

Ms De Felice is a highly qualified professional with a strong governance background. Ms De Felice commenced her professional career in 2001 as a Pharmacist in the Healthcare sector at St John of God Hospital in Subiaco and in 2005 completed a Masters of Business Administration specialising in Financial Management and moved into the role of Financial Controller and Company Secretary of Diploma Group's subsidiary Diploma Construction (WA) Pty Ltd.

Ms De Felice became a Chartered Company Secretary in 2008 and is a member of the Governance Institute of Australia Ltd after having completed a Graduate Diploma in Applied Corporate Governance.

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**CONSTRUCTION
PROPERTY DEVELOPMENT
CIVIL CONTRACTING**

Diploma Group Limited ACN 127 462 686

Diploma is at the forefront of construction and diversified development throughout Western Australia with projects spanning high rise residential, hotel, heritage restoration, mining related infrastructure and retail centres.

Mr Nick Di Latte
Chief Executive Officer
Mr Simon Oaten
Chief Financial Officer
Company Secretary

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