



DuluxGroup Limited

ABN 42 133 404 065

ASX Announcement

4 December 2017

Resignation of Garry Hounsell as a director of DuluxGroup

DuluxGroup today announced that Garry Hounsell has resigned as a non-executive director of DuluxGroup, with effect from 31 December 2017.

Mr Hounsell has been a director of DuluxGroup since it demerged to become a stand-alone company in July 2010. During that time, he has also chaired the Board's Audit and Risk Committee and been a member of the Board's Remuneration and Human Resources Committee.

"I would like to thank Garry for his outstanding contribution as a Board member over the past seven years," said chairman Peter Kirby

"Garry was one of the inaugural directors of DuluxGroup and has played an important role during a period of significant growth for the company. He has provided astute guidance and insight throughout, including during important events such as preparing for listing, delivering our first set of accounts as a stand-alone company and during the successful acquisition of Alesco in 2012.

"We wish Garry well in his future endeavours," said Mr Kirby.

The Board is well advanced in the process of identifying suitably qualified candidates to ensure orderly succession and renewal.

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