

DIVERSA

GROUP

11 June 2013

ASX MARKET RELEASE

DIRECTOR APPOINTMENT AND RESIGNATION

Diversa Limited (ASX: DVA) is pleased to announce the appointment of Mr Garry Crole as a Non-Executive Director.

Mr Crole is an experienced financial services professional who has held numerous senior executive positions with leading Australian companies such as Colonial Mutual Life. After working for Colonial Mutual Life as an executive in the early to late 1980s, Mr Crole founded the distribution network of Money Planners. He then became the CEO of the ASX-listed Deakin Financial Services Limited (ASX: DKN), a role he held through to 2001.

Over the past 10 years, Mr Crole has been the joint Managing Director of InterPrac Limited, an unlisted public company specialising in providing the accounting industry access to financial services product and distribution capability. In this role, he has worked closely with the National Tax Accountants Association (NTAA), an accountant and tax advisor association with a member base of over 8,500 accountancy practices spread across Australia. Mr Crole holds a Diploma in Financial Planning and is a graduate member of the Australian Institute of Company Directors.

With the appointment of Mr Crole, Diversa will have a director with extensive experience in all areas of financial services distribution.

In commenting on this key appointment to the board of Diversa, Matthew Morgan, Chairman said: "The Board welcomes Garry's appointment at this important time for the Diversa Group and looks forward to his counsel and contribution as well as his ability to represent Diversa from a Melbourne base".

Diversa also advises that Dr Ian Campbell has resigned as a Non-Executive Director. Dr Campbell has decided to step down from the Board due to other business commitments, but remains a significant shareholder and supporter of Diversa.

The Board wishes to acknowledge Dr Campbell's contribution during his term as a Non-Executive Director and wishes him every success in his future pursuits.

For further information please contact:

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About Diversa Limited

Diversa Limited (ASX: DVA) is a superannuation, insurance and investment company with \$1.4 billion of funds under trusteeship, management and administration. The Diversa Group provides superannuation and insurance to retail customers and provides individual or bundled trustee, administration, promotion, insurance and investment services to third party super fund trustees, advisers, accountants and corporate groups. For more information please visit: www.diversa.com.au.

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