



**ASX
ANNOUNCEMENT**



Devine
GROUP

4 November, 2015

APPOINTMENT OF COMPANY SECRETARY

Devine Limited (ASX: DVN) has announced that Michelle Randall has been appointed to the role of Company Secretary effective immediately.

The appointment of Ms Randall to the role is a consequence of the current Company Secretary and Chief Financial Officer, Craig Bellamy being appointed to the role of acting CEO following the resignation of David Keir from the role of Managing Director and CEO.

Ms Randall joined Devine Limited in June 2014 in the role of Group Finance Manager. Prior to joining Devine she held senior finance roles in both listed and private companies.

ENDS

For further information contact:

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