

4 February, 2016

RESIGNATION FROM ROLE OF COMPANY SECRETARY

Devine Limited (ASX: DVN) has announced that Michelle Randall has resigned from the role of Company Secretary.

Ms Randall had assumed the Company Secretary responsibilities when CFO and Company Secretary Mr Craig Bellamy was appointed to the role of Acting Chief Executive Officer of the Company. The resignation of Ms Randall from this role is a consequence of Mr Bellamy resuming his former responsibilities as Company Secretary following the appointment of Mr Andrew Cooper to the position of Chief Executive Officer of the Company.

Ms Randall remains with the Company in the role of Group Finance Manager.

ENDS

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