



**ASX
ANNOUNCEMENT**



18 February 2016

APPOINTMENT OF CFO & COMPANY SECRETARY

Devine Limited (ASX: DVN) today announces the appointment of James Mackay as Chief Financial Officer and Company Secretary.

Mr Mackay has more than 27 years' experience, across the financial and accounting spectrum, including senior positions in controlling, accounting, treasury and risk with CIMIC Group and its subsidiaries. Most recently Mr Mackay held the role of Manager Controlling Systems at CIMIC Group. Mr Mackay is a Chartered Accountant and holds a Bachelor of Commerce.

Mr Mackay's appointment as Chief Financial Officer and Company Secretary is effective immediately. Devine's outgoing Chief Financial Officer and Company Secretary Craig Bellamy has resigned from the company.

ENDS

For further information:

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