



**ASX
ANNOUNCEMENT**



10 January 2017

APPOINTMENT OF EXECUTIVE DIRECTOR

The Devine Board announces the appointment of its Chief Executive Officer, Andrew Cooper, to the company's Board of Directors as an Executive Director.

BIOGRAPHY

Andrew Cooper
B.E. (Civil) (Hons) B.Sc (Architecture) Dip Law (BAB)

Andrew Cooper is Chief Executive Officer and an Executive Director of Devine Limited.

Mr Cooper was previously Executive Director and Chief Operating Officer of CIMIC Group's Leighton Properties, responsible for overseeing the company's residential developments and for its national residential strategy. In leadership positions with Leighton Properties, Mr Cooper has delivered projects with a total value of \$7 billion.

Mr Cooper has more than 33 years' experience in property development and construction. His previous roles include Leighton Properties' National Head of Operations and NSW State Manager.

He has an honours degree in civil engineering from the University of NSW, together with qualifications in law and architecture from the University of Sydney, and is a graduate of the Australian Institute of Company Directors.

ENDS

For further information:

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