

## John Lister and Paul Nijhof nominated as members of Delta Lloyd Supervisory Board

The Supervisory Board of Delta Lloyd has nominated Mr John Lister and Mr Paul Nijhof for appointment to the Supervisory Board at the General Meeting of Shareholders to be held on 19 May 2016.

Mr **John Lister** (56) has broad experience in the insurance sector. As the CFO of Aviva UK Life, he has extensive Board experience of a large British life insurance company. In addition, as the former Group Chief Risk Officer for Aviva Plc, he has ample and relevant risk management expertise.

Mr **Paul Nijhof** (50) has extensive experience in the management of consumer operations with a strong focus on online, e-commerce, digital marketing and big data, including as CEO of RFS Holland Holding and Wehkamp. The Works Council used its enhanced right of recommendation to recommend Mr Paul Nijhof.

The Executive Board and the Works Council support the nominations. The proposed appointments of Mr John Lister and Mr Paul Nijhof have been approved by the Dutch Central Bank. The abridged CV of both candidates is enclosed with the notes to the agenda of the annual General Meeting, which were published today on [www.deltalloyd.com](http://www.deltalloyd.com).

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### About Delta Lloyd NV

Delta Lloyd provides life insurance, pensions, general insurance, asset management and banking products and services to 4.2 million customers in the Netherlands and Belgium. We use multiple channels to distribute our products and services under well-known and respected brands: Delta Lloyd, BeFrank, OHRA and ABN AMRO Insurance. We have 4,130 full-time employees, of which 3,647 are in the Netherlands and 483 in Belgium. Delta Lloyd is listed on Euronext Amsterdam and Brussels.