

Jean Frijns nominated as new member of Supervisory Board of Delta Lloyd Group

The Supervisory Board of Delta Lloyd Group has nominated a candidate for appointment to the Supervisory Board at the General Meeting of Shareholders to be held on 23 May 2012. The nominee is J.M.G. (Jean) Frijns. Mr Frijns was Chief Investment Officer and member of the ABP Executive Board until 2005 and chairman of the Corporate Governance Code Monitoring Committee from 2005 to 2008.

The nomination is based on the reinforced right of recommendation by the Works Council. The appointment is subject to regulatory approval.

The abridged CV of Mr Frijns is enclosed with this press release.

For more information about this press release:

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About Delta Lloyd Group

Delta Lloyd Group is a financial services provider offering life insurance, general insurance, asset management and banking products and services. Delta Lloyd Group's target markets are the Netherlands and Belgium. The Group operates primarily under the brand names of Delta Lloyd, OHRA and ABN AMRO Insurance in the Netherlands, and under the Delta Lloyd brand name in Belgium. Delta Lloyd Group employs 5,401 permanent staff (FTE) and is listed on NYSE Euronext Amsterdam.

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Jean Frijns



PROFESSION/MAIN POSITION

Extraordinary Professor in Investments , VU University Amsterdam

PREVIOUS POSITIONS

Chairman of the Corporate Governance Code Monitoring Committee
Chief investment Officer, member of the ABP Executive Board
Deputy Director, CPB Netherlands Bureau for Economic Policy Analysis

SUPERVISORY BOARD MEMBERSHIPS

FMO NV (chairman)
KAS Bank NV (vice-chairman)
IMC BV
Bouwinvest BV
Board member JPMorgan Luxembourg SICAV Fund and JPMorgan Special Opportunities Fund
Parktheater Eindhoven
Stichting Netspar (chairman)

OTHER POSITIONS

Dela Cooperatie (member of investment committee)
Pensioenfondsen PFZW, Progress, SMPM (member of investment committee)
Advisory Council Nauta Dutilh

YEAR OF BIRTH

1947

NATIONALITY

Dutch