

Change in Supervisory Board of Delta Lloyd Group

Delta Lloyd Group announces that **Ms P. G. (Pamela) Boumeester** will resign from the Supervisory Board of Delta Lloyd Group on 1 April 2013. Pamela Boumeester will be proposed as member to the Supervisory Board of Ziggo. This appointment will take effect from 18 April 2013. Pamela Boumeester has been a member of the Supervisory Board of Delta Lloyd Group since 2004. She chairs the Board's Remuneration Committee.

The Supervisory Board and the Executive Board regret her departure. René Kottman, chairman of the Supervisory Board: "We have got to know Pamela Boumeester as an experienced and wise supervisor, having a keen eye for the human aspects of managing an enterprise in particular. Her contribution will be greatly missed. Delta Lloyd thanks Pamela Boumeester for her strong involvement in the company and her valuable contribution to the work of the Supervisory Board".

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About Delta Lloyd Group

Delta Lloyd Group is a financial services provider offering life insurance, pensions, 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 5,348 permanent staff (FTE) and is listed on NYSE Euronext Amsterdam.