

## Delta Lloyd: Leon van Riet nominated to Executive Board

**The Supervisory Board of Delta Lloyd plans to appoint Leon van Riet (51) as member of the Executive Board. The Supervisory Board will announce the planned appointment of Leon van Riet to the shareholders at the General Meeting of Shareholders on 19 May 2016, which will be followed by the formal appointment. Leon van Riet is to succeed Onno Versteegen, who resigned as member of the Executive Board on 1 February 2016. The Dutch Central Bank (DNB) and the Netherlands Authority for the Financial Markets (AFM) have approved the planned appointment. Leon van Riet will start his duties on 1 March 2016.**

Leon van Riet joined Delta Lloyd in 1999 and has been Managing Director of Delta Lloyd Leven, the largest operational division within Delta Lloyd, since October 2010. Before 2010, Leon held the role of CIO Delta Lloyd Group and he was the Director of Group IT.

Chairman of the Supervisory Board Rob Ruijter: "We are delighted that, with Leon van Riet, we have been able to find a successor for Onno Versteegen so quickly within Delta Lloyd. Leon has considerable management experience within Delta Lloyd and has had a significant contribution to the commercial and operational performance of the company. We wish Leon every success in his new role."

In conformity with the guidelines of the Dutch Corporate Governance Code, the appointment of Leon van Riet will be for a period of 4 years and is subject to the compensation and benefits package for members of Delta Lloyd's Executive Board. An abridged CV and photograph of Leon van Riet are enclosed with this press release.

A further announcement about the succession of Leon van Riet as Managing Director of Delta Lloyd Life will follow shortly.

### More information about this press release:

**Media Relations**      **+31 (0)20 594 44 88**  
mediarelations@deltalloyd.nl

**Investor Relations**      **+31 (0)20 594 96 93**  
ir@deltalloyd.nl

#### 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.

## CURRICULUM VITAE LEON VAN RIET

### Personal information

Name: L. (Leon) M. van Riet  
Year of birth: 1964  
Nationality: Dutch

### Education

Master's in Electrical Engineering, Delft University of Technology (1982-1986)  
Various management courses, incl. Insead

### Current Position

Managing Director Delta Lloyd Leven (from 2010)

### Career

2007 – 2010 CIO and Director Group IT, Delta Lloyd Group  
2002 – 2007 CIO and Director ICT and E-business, Delta Lloyd Insurance  
1999 – 2002 Director programme management and E-business, Delta Lloyd Insurance  
1997 – 1999 Director IT and chain logistics, Brocacef  
1994 – 1997 Senior Manager, KPMG  
1993 – 1994 Consultant, Encompass Europe NV  
1986 – 1993 Senior Management Consultant, KPMG