

Appointment Delta Lloyd

Delta Lloyd announces that **Marcel Zuidam** (44) has been appointed as Chairman of the Executive Board of Delta Lloyd Bank from 1 February 2015. Marcel Zuidam has been CEO of Quion Groep B.V. since 2012. From 2007 to 2012, he was CFRO at ABN AMRO Mortgages Group and previously held various management positions at ABN AMRO. Marcel Zuidam will succeed Joost Melis, who is leaving the bank on 1 February 2015 to continue his career outside Delta Lloyd.

Niek Hoek, chairman of Delta Lloyd's Executive Board: "Joost Melis has been responsible for Delta Lloyd's banking operations since October 2008. Under his leadership, despite very challenging market conditions, our banking and mortgage activities have developed strongly. We are very grateful to Joost for what he has achieved for Delta Lloyd. We are also pleased to welcome Marcel Zuidam to our group and look forward to working with him."

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About Delta Lloyd NV

Delta Lloyd has been a trusted partner for insurance, pensions, investing and banking since 1807. It is our goal to offer financial security, now and in the future. We deliver clear, reliable and contemporary products and services that meet our customers' needs and create value for them, our shareholders and our employees. Our primary markets are the Netherlands and Belgium. In the Netherlands, we operate under the Delta Lloyd, OHRA and ABN AMRO Verzekeringen brands, while in Belgium we use the Delta Lloyd brand. We employ 5,085 (FTE) permanent staff, of which 3,825 in the Netherlands, 1,077 in Belgium and 184 in Germany. In 2013, we achieved a premium income of € 4.7 billion and a net operational result of € 430 million. Our shareholders' funds amount to € 2.7 billion and we manage investments worth € 83 billion. Delta Lloyd is listed on Euronext Amsterdam and Brussels, and included in the DJSI, AEX- and Bel-20 indices.