

Appointment at BeFrank

Delta Lloyd announces that **Marianne de Boer-Maasland** (45) has been appointed as a director of BeFrank from 1 January 2015. She will succeed Rob van Mazijk, who has held this position on an interim basis since 1 June 2014.

Marianne de Boer-Maasland's focus as a director will be on BeFrank's relationship management, information management, HR and finance, while board chairman Folkert Pama will continue to concentrate on business development, marketing and sales. Together they will comprise the BeFrank management team. Marianne de Boer-Maasland has held various management positions at Delta Lloyd since 2008 and before that at ABN AMRO. She is currently Manager of Intermediary Defined Benefit Pension at Delta Lloyd Life Insurance.

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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.