

Hans van der Noordaa appointed new Chairman of the Executive Board

Today, Delta Lloyd N.V. shareholders were informed at an Extraordinary General Meeting of Shareholders (EGM) of the Supervisory Board's intention to appoint Hans van der Noordaa as a member of the Executive Board of Delta Lloyd. After informing the EGM of its intention, the Supervisory Board formally appointed Hans van der Noordaa as a member of the Executive Board and subsequently as chairman of the Executive Board.

Hans van der Noordaa has been appointed for a four-year term starting from 1 January 2015 and ending on the date of the Annual General Meeting in 2019. He succeeds Niek Hoek, who will retire as chairman of the Executive Board on 1 January 2015.

More information about this press release:

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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.