

Press release

Jean Frijns new chairman of Delta Lloyd Supervisory Board

The Supervisory Board of Delta Lloyd Group has appointed **J.M.G.** (**Jean**) **Frijns** (1947) as chairman of the Supervisory Board with effect from 1 January 2014. He succeeds **R.H.P.W.** (**René**) **Kottman** (1945), who will resign from the Supervisory Board on that same date. The succession of René Kottman as a member of the Supervisory Board will be decided at the Annual General Meeting of Shareholders (AGM) to be held in May 2014. A proposal to this effect will be published in good time before the AGM.

René Kottman has a long track record as a Supervisory Board Member within Delta Lloyd Group. He started in 1997 as a member of the Supervisory Board of Nuts OHRA Beheer. When that company merged with Delta Lloyd in 1999, he switched over to the Supervisory Board of Delta Lloyd. In 2006, he became the chairman of the Supervisory Board. At the time of Delta Lloyd's IPO in 2009, he agreed to stay on as chairman of the Supervisory Board for another four years, in order to safeguard the stability in Delta's Lloyd's initial years as a listed company.

Incoming chairman Jean Frijns: "We are grateful for the expertise, solidity, commitment and calm composure that René Kottman contributed as a member of the Supervisory Board in the past 17 years and for the excellent manner in which he fulfilled his role as chairman of the Supervisory Board. René had a great contribution in the creation of the Group during the merger between Delta Lloyd and OHRA, the relationship with the British former majority shareholder Aviva, the IPO in 2009 and the solid manner in which Delta Lloyd is currently navigating its way through the crisis. I consider it a privilege to take over from him as chairman."

Mr Jean Frijns has been a member of the Delta Lloyd Group Supervisory Board since 2012. A CV of Jean Frijns is posted on our website www.deltalloydgroep.com.

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About Delta Lloyd Group

Delta Lloyd Group is a financial services provider offering life insurance, 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 5,210 permanent staff (FTE) of which 3,914 in the Netherlands, 1,101 in Belgium and 194 in Germany and is listed on NYSE Euronext Amsterdam and Brussels.