

Press release

Amsterdam, 5 August 2010

Onno Verstegen to be appointed to the Executive Board of Delta Lloyd Group

The Delta Lloyd Group Supervisory Board intends to appoint O.W. (Onno) Verstegen (1963) to the Executive Board. He will succeed H.H. (Henk) Raué, who is stepping down on 1 April 2011, having reached the retirement age for Delta Lloyd Group Executive Board members. Onno Verstegen is currently chairman of Delta Lloyd Insurance. The Supervisory Board will notify the shareholders of the proposed appointment of Onno Verstegen on the next General Meeting. Onno Verstegen will start his duties on 1 January 2011.

Onno Verstegen (47) has been chairman of Delta Lloyd Insurance since 2008. He joined Delta Lloyd Group in 1995 and has since held various management and executive positions within the Group. In 2003 he became Chief Commercial Officer of ABN AMRO Insurance and in 2007 he was appointed chairman of Delta Lloyd Life Insurance. He studied at Nyenrode Business University and subsequently gained an MBA from the University of Louvain (Belgium).

In conformity with the guidelines of the Dutch Corporate Governance Code, Onno Verstegen is appointed for a period of four years and under the conditions of employment applicable to members of the Executive Board of Delta Lloyd Group, as outlined in the 2009 Annual Report of Delta Lloyd Group. The appointment is subject to regulatory approval and advice from the Central Works Council.

Further information

An abridged CV of Onno Verstegen is enclosed with this press release. Photos can be downloaded via the press section on www.deltalloydgroep.com.

CONTACT

Delta Lloyd Group

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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 has 6,100 permanent staff and is listed on NYSE Euronext Amsterdam.

PRESS RELEASE

New member executive board

BRIEF CURRICULUM VITAE

O.W. (Onno) Verstegen

PREVIOUS POSITIONS AT DELTA LLOYD GROUP

2008 to date: Chairman of Delta Lloyd Insurance
2007 – 2008: Chairman of Delta Lloyd Life Insurance
2003 – 2007: Chief Commercial Officer, ABN AMRO Insurance
2002 – 2003: Chairman of Lancyr
2000 – 2002: Director, Ohra Bank
1999 – 2000: Director of Retail Banking, Delta Lloyd Bank
1995 – 1999: Marketing Manager, Delta Lloyd Insurance

SUPERVISORY BOARD MEMBERSHIPS

Delta Lloyd Beleggingsfondsen
Meetingpoint

EDUCATION

1984 – 1986: MBA, University of Louvain, Belgium
1981 – 1984: Bachelor of Business Administration, Nyenrode Business University

YEAR OF BIRTH

1963

NATIONALITY

Dutch