

DIVERSA

GROUP

15 December 2015

ASX MARKET RELEASE

APPOINTMENT OF DIRECTOR

Diversa Limited (ASX: DVA) is pleased to announce the appointment of Diversa's CEO, Vincent Parrott, to the Board as Managing Director of the Diversa Group.

Vincent is an experienced leader in the financial services sector who has served as Diversa's Chief Executive Officer since September 2013, also as Head of Trustee Services from 2011 until his appointment as CEO, and continues in the role of Head of Investment Services which he has performed since joining Diversa in 2010. Vincent is also a director of several of the Group's subsidiaries, including its superannuation trustee company.

Commenting on Vincent's appointment, Chairman Mr Stephen Bizzell, said:

"We are pleased that Vincent has agreed to join the Board. Since taking on the role of CEO in 2013, he has provided excellent leadership through a transitional phase of the Group's development."

Diversa will continue to evaluate its and its subsidiaries board structures to maintain an appropriate mix of skill and experience as the Group continues to grow."

There are no changes to Mr Parrott's current remuneration arrangements arising from this appointment.

For further information please contact:

Stephen Bizzell, Chairman, 07 3212 9200 or mail@diversa.com.au

Vincent Parrott, Managing Director, 02 8267 8400 or mail@diversa.com.au

About Diversa:

Diversa Ltd (ASX: DVA) is an ASX-listed superannuation and investment company. Diversa provides superannuation trustee, administration, promotion and investment services to wholesale clients such as super fund trustees and super fund promoters, including financial advisers and corporates; and also uses those services to provide superannuation and insurance products directly to its retail clients.