

**Initial Disclosure Notice****Disclosure of Directors and Officers Relevant Interests***Section 19T(1), Securities Markets Act 1988***A Details of director or officer**

Name of director or officer of public issuer:	John Hendrik MAASLAND
Name of public issuer:	DELEGAT'S GROUP LIMITED
Name of related body corporate (if applicable):	Not applicable
Position held in public issuer:	Independent Director

B Securities in public issuer or any related body corporate in which director or officer has relevant interest

Number, class, and type of securities: <u>1</u>	3,490 fully paid ordinary shares
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C Nature of relevant interest and name of registered holder

Nature of relevant interest in securities: <u>2</u>	Registered holder and beneficial owner
Name of registered holder of securities <u>3</u>	John Hendrik MAASLAND

D Date on which obligation to make this disclosure arose: <u>4</u>	21 December 2010
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E Signature

Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	21 December 2010
Name and title of authorised person:	André Gaylard - Chief Financial Officer