



Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNGHA) – *Sydney, 23 April 2014*

Colonial Holding Company Limited – Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16, we advise that Ms Angela Clarke has been appointed as a Company Secretary of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes, with effect from 23 April 2014.

In accordance with ASX Listing Rule 12.6, Ms Clarke is now responsible for communication with the ASX in relation to Listing Rule matters.

Bernadette Watts
Company Secretary
Colonial Holding Company Limited