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Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNGHA) – Sydney, 16 December 2015

Colonial Holding Company Limited – Appointment and Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16, we advise that Ms Diane Lumsden has been appointed as a Company Secretary of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes, with effect from 16 December 2015.

Ms Bernadette Watts has resigned as a Company Secretary of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes, with effect from 16 December 2015.

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

Angela Clarke
Company Secretary
Colonial Holding Company Limited