



# Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNGHA) – Sydney, 28 June 2013

## Colonial Holding Company Limited – Resignation of Director

Mr John Damien Hatton has resigned as a Director of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes. Mr Hatton's resignation is effective 28 June 2013.

Mr Hatton will resign as Company Secretary of Commonwealth Bank of Australia, the sole member of Colonial Holding Company Limited, on Friday 5 July 2013.

Bernadette Watts  
Company Secretary  
Colonial Holding Company Limited