



# Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNG) – Sydney 6 March 2014

## Colonial Holding Company Limited – Appointment and Resignation of Director

Mr Paolo Tonucci has been appointed as a Director of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes, effective as at 6 March 2014 replacing Ms Lyn Cobley who has resigned as a Director effective as at the same date.

Mr Tonucci was appointed as the Group Treasurer of the Commonwealth Bank of Australia in January 2014 from Barclays Group. In his time with Barclays Group, Mr Tonucci managed the US Treasury area for the Investment Bank, the Group Balance Sheet Management team and Barclays Group Funding and Liquidity Management. Prior to working for Barclays, Mr Tonucci was a Managing Director of Lehman Brothers.

Mr Tonucci, holds Masters and Bachelor degrees in Economics from Cambridge University, is a Chartered Accountant, and a member of the Association of Corporate Treasurers.

Bernadette Watts  
Company Secretary  
Colonial Holding Company Limited