



# Colonial Holding Company Limited

**ASX Announcement**

**Colonial Group Subordinated Notes (ASX code: CNGHA) – Sydney, 6 March 2015**

## **Colonial Holding Company Limited – Appointment of Chairman**

Following the resignation of Mr Michael John Venter on 4 February 2015, the Board of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes has today elected Mr Andrew Robert Morgan to be the Chairman of the Company with effect from 6 March 2015.

Mr Morgan was appointed as a Director of Colonial Holding Company Limited on 4 February 2015.

Angela Clarke  
Company Secretary  
Colonial Holding Company Limited