



Colonial Holding Company Limited

ASX Announcement

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

Colonial Holding Company Limited – Appointment of Director

Ms Margaret Kay Taylor 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.

Ms Taylor was appointed as the Company Secretary of the Commonwealth Bank of Australia on 6 August 2013. Prior to this role, Ms Taylor was the General Counsel and Company Secretary of Boral Limited, and prior to that she was the Regional Counsel Australia/Asia for BHP Billiton. Ms Taylor also worked as a partner with law firm Minter Ellison for many years, specialising in corporate and securities law, and holds a law and arts degree from the University of Queensland.

Bernadette Watts
Company Secretary
Colonial Holding Company Limited