



Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNGHA) – *Sydney, 27 July 2015*

Colonial Holding Company Limited – Non-Executive Director

Effective 4 August 2015, existing Director Mr Warwick Bryan will continue on the Board of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes, as a Non-Executive Director.

Angela Clarke
Company Secretary
Colonial Holding Company Limited