



Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNGHA) – Sydney, 4 February 2015

Colonial Holding Company Limited – Resignation and Appointment of Directors

Mr Michael John Venter has resigned as a Director of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes. Mr Venter's resignation is effective 4 February 2015.

Mr Andrew Robert Morgan has been appointed as a Director of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes, effective 4 February 2015.

Mr Morgan has been employed by the Commonwealth Bank of Australia (CBA) since August 2010 and was appointed as the Executive General Manager Finance, Bankwest and Business & Private Banking (BPB) in December 2012. Prior to joining CBA, Mr Morgan held senior positions with Perpetual, National Australia Group and Lend Lease Corporation. Mr Morgan holds a Bachelor of Commerce from the University of Western Sydney and is a Fellow of the Australian Society of CPA's.

Angela Clarke
Company Secretary
Colonial Holding Company Limited