



Colonial Holding Company Limited

ASX Announcement

Colonial Group Subordinated Notes (ASX code: CNGHA) – Sydney, 19 December 2014

Colonial Holding Company Limited – Resignation of Director

Ms Margaret Kay Taylor has resigned as a Director of Colonial Holding Company Limited, the issuer of the Colonial Group Subordinated Notes.

Ms Taylor's resignation is effective 19 December 2014.

Angela Clarke
Company Secretary
Colonial Holding Company Limited