



Kevin Keenan
Company Secretary

Phone: 61 3 8688 3978
Fax: 61 3 9614 5298

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Australian Stock Exchange Limited
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

AXA Asia Pacific Holdings Limited Announcement

Please find attached a media release in relation to change to the Board of AXA Asia Pacific Holdings Limited.

Yours sincerely

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a horizontal line.

Kevin Keenan
Company Secretary

Page 1 of 2



news release

www.axaasiapacific.com.au

Change to the Board of AXA Asia Pacific Holdings Limited Resignation of Director, Kennedy Wong

Mr Kennedy Wong, who has been a Director on the Boards of AXA Asia Pacific Holdings Limited (AXA APH) and The National Mutual Life Association of Australasia Limited since August 2005 has resigned from these Boards with effect from today.

Mr Rick Allert, Chairman of AXA APH said "We thank Kennedy for his commitment and valuable service on the Board and our various Committees and wish him well for the future."

A replacement for Mr Wong will be announced in due course.

Contact

Media: Francine McMullen, Group Manager Strategic Communications
+61-(0)3 8688 2620