



Kevin Keenan
Company Secretary

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

15 May 2009

Australian Securities Exchange
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

AXA Asia Pacific Holdings Limited
Appointment of General Counsel & Company Secretary

Milena Ickeringill has announced her retirement as Group General Counsel & Company Secretary of AXA Asia Pacific Holdings Limited effective from 15 May 2009.

Kevin William Keenan will be replacing Milena as Group General Counsel & Company Secretary.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Kevin Keenan', with a long horizontal stroke extending to the right.

Kevin Keenan
Company Secretary