



Kevin Keenan
Company Secretary

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7 October 2009

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

Dear Sir/Madam

AXA Asia Pacific Holdings Limited - Appointment of Company Secretary

AXA Asia Pacific Holdings Limited has today appointed Darryl John Mackay, General Manager Group Chief Executive's Office as additional 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
Group General Counsel & Company Secretary

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