



Milena Penca

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

Market Information Services
New Zealand Exchange Limited
ASB Bank Tower
Level 9, 2 Hunter Street
Wellington
New Zealand

Dear Sir/Madam

AXA APH announces Brian Finn's retirement as a Director of AXA APH

Mr Brian Finn, who has been a Director of AXA APH since 8 September 1995 and a Director of The National Mutual Life Association of Australasia Limited since July 1992, has announced his intention to retire and not to stand for re-election to the Board at the AXA APH Annual General Meeting on 12 April 2006.

A copy of the media release is attached.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Milena Penca'.

Milena Penca
Group General Counsel and Company Secretary



news release

www.axaasiapacific.com.au

Brian Finn announces his intention to retire as a Director of AXA Asia Pacific Holdings Limited

Mr Brian Finn today announced his intention not to stand for re-election as a Director of AXA Asia Pacific Holdings Limited ("AXA APH") at the AXA APH Annual General Meeting on 12 April 2006.

Mr Finn, who has been a member of the AXA APH Board since September 1995 and a Director of The National Mutual Life Association of Australasia Limited since July 1992, is retiring at our Annual General Meeting in April having attained the age of 68. Brian is the longest serving current member of the Board.

The Board's Chairman, Mr Rick Allert said " I thank Brian Finn for his distinguished service and contribution to the Company. Over the last 14 years he has made an enormously valuable contribution. At various times he has served on all Board Committees and from August 2002 to February 2004 was Chairman of the Audit and Compliance Committee. Brian leaves with the Board's sincere appreciation and best wishes".

A search for a new Director will now be undertaken.

Contact

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