



**Milena Ickeringill**  
Company Secretary

*Phone: 61 3 8688 3852*  
*Fax: 61 3 9614 5298*

3 July 2008

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

Dear Sir/Madam

**AXA Asia Pacific Holdings Limited Announcement**

Please find attached a Media Release issued today by AXA Asia Pacific Holdings Limited.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Milena Ickeringill'.

**Milena Ickeringill**  
**Company Secretary**

Page 1 of 2

AXA Asia Pacific Holdings Limited  
ABN 78 069 123 011



# news release

[www.axaasiapacific.com.au](http://www.axaasiapacific.com.au)

**3 July 2008**

## **Changes to the Board of AXA Asia Pacific Holdings Limited**

AXA Asia Pacific Holdings Limited (AXA APH) has today appointed Mr Peter Sullivan as a non-executive Director to the Boards of AXA APH and The National Mutual Life Association of Australasia Limited (NMLA).

Peter is currently Chairman of Knight Frank Africa Property Fund, and a non-executive Director of JP Morgan India Investment Trust and Techtronic Industries Limited.

Peter has had over 30 years experience in financial services in the Asia Pacific region and Europe, including Chief Executive Officer, Standard Chartered Bank (Hong Kong) and other senior management roles with Standard Chartered Bank Group and Citibank.

Mr Robin Monro-Davies, who has been a Director of AXA APH since February 2004 and of NMLA since May 2004, is retiring today.

Chairman Mr Rick Allert said, "On behalf of the Board I want to extend our thanks to Robin for his years of service on the Board. Robin's background and experience proved invaluable and we wish him well for the future."

### **Contact**

Media: Francine McMullen, Group Manager Strategic Communications  
+61-(0)3 8688 4985, +61-(0)412 223 485

Investors: Melissa Heyhoe, Group Manager - Investor Relations and Performance Reporting  
+61-(0)3 8688 3744, +61-(0)421 333 582