

Virgin Australia Holdings Limited (ASX: VAH) Announces Resignation of Chief Financial Officer

29 June 2015: Virgin Australia Holdings Limited (ASX: VAH or “Virgin Australia Group” or “The Group”) today announced the resignation of Chief Financial Officer Sankar Narayan.

Mr Narayan is leaving the Virgin Australia Group in late September 2015 to take up a role in a different industry.

Virgin Australia Group Chief Executive Officer John Borghetti said: “The Board and management team sincerely thank Sankar for his hard work and commitment to the Virgin Australia Group.

“Sankar has made a significant contribution to the Group over the past four years, including building a strong financial operating platform, spearheading the company’s transition to a single reservation system and designator code, strengthening the company’s balance sheet and diversifying its funding sources through innovative initiatives.

“We wish Sankar all the best for his new role”, Mr Borghetti said.

Mr Narayan will remain in the role until late September 2015. Virgin Australia Group’s Executive General Manager Group Finance Geoff Smith, who sits on the Executive Committee and has been with the company for more than ten years, will move into the role of acting Chief Financial Officer.

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