

Virgin Australia Holdings Limited (ASX: VAH): Resignation and Appointment of Company Secretary**13 November 2015**

Virgin Australia Holdings Limited (the Virgin Australia Group) wishes to advise of the resignation of Mr Adam Thatcher as Company Secretary, effective 1 February 2016. Mr Thatcher will continue in his role as General Counsel and Group Executive Corporate Risk.

Ms Sharyn Page will be appointed as Company Secretary with effect from 1 February 2016 and will be the Virgin Australia Group's representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

Ms Page joins the Virgin Australia Group from Skilled Group Limited where she was Company Secretary and Group General Counsel. Prior to that role, Ms Page served as Company Secretary for Spotless, Deputy Company Secretary for Australia and New Zealand Banking Group and Company Secretary for AMP.

ENDS

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