

Virgin Australia Holdings Limited (ASX: VAH) Announces Change of Director**3 January 2017**

Virgin Australia Holdings Limited (ASX: VAH) (the **Virgin Australia Group**) today announces that Mr JP Moorhead will step down from his role as Non-Executive Director of the Board of the Virgin Australia Group effective 3 January 2017.

Mr Warwick Negus has been appointed to take over the role of Non-Executive Director as the nominated representative of Virgin Group, with the appointment effective from 3 January 2017. A copy of Mr Negus' biography is below.

ENDS

**Mr Warwick Negus
BBus (UTS), MCom (UNSW), SF Fin**

Mr Warwick Negus is a Director of the ASX-listed companies Washington H Soul Pattinson and Bank of Queensland, a Director of the diversified real estate company Terrace Tower Group and Chairman of UNSW Global Limited.

From 2005 – 2008, Warwick was Chief Executive of Colonial First State Global Asset Management, Australia's largest fund manager. Prior to this, Warwick co-founded 452 Capital, an independent fund management company, and held a number of senior positions in asset management and investment banking at Goldman Sachs in Hong Kong, Singapore, London and Sydney.

Mr Negus is also a member of Council of University of NSW and the Sydney Advisory Board of the Salvation Army.

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