

Virgin Australia Holdings Limited (ASX: VAH) Announces Appointment of Alternate Director**5 May 2017**

Virgin Australia Holdings Limited (ASX: VAH) (the **Virgin Australia Group**) today announces the appointment of Mr Chen Mingqiong as an Alternate Director for Mr Nang Qi. Mr Nang is the nominated representative of HNA Innovation Ventures (Hong Kong) Co.Ltd¹ on the Board of the Virgin Australia Group.

Mr Chen's appointment as Alternate Director is effective today.

Alternate Directors must adhere to the Nominee Director Protocol (**Protocol**), which sets out the procedures to be followed by the Board, its major shareholders and their nominated representatives on the Board. The Protocol assists with the management of potential issues relating to conflicts of interest and confidential information to ensure the Board continues to serve the interests of all shareholders.

A copy of Mr Chen's biography is below.

ENDS

Mr Chen Mingqiong
MBA, Zhongnan University of Economics and Law
Bachelor's Degree in Finance, Fudan University

Mr Chen Mingqiong is currently the General Manager, Strategy and Marketing for HNA Aviation Investment Holding Company. Prior to this, he was the Strategy Manager, Strategy and Planning for HNA Aviation Group Company. From 2001 – 2013, Mr Chen held multiple roles at Hainan Airlines, most recently as General Manager of that airline's operations in Belgium and Germany.

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¹ An assignee of Hainan HNA Innovation Ventures Co. Ltd and a subsidiary of HNA Aviation Group.

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