

**VIRGIN AUSTRALIA HOLDINGS LIMITED (ADMINISTRATORS APPOINTED) (ASX:VAH):
RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY**

31 August 2020

Virgin Australia Holdings Limited (the Virgin Australia Group) wishes to advise of the resignation of Ms Sharyn Page as Company Secretary, effective 31 August 2020.

Ms Dayna Field and Ms Susan Schneider will be appointed as joint Company Secretaries with effect from 31 August 2020. As the Company is in Voluntary Administration, the Administrator continues to be the Virgin Australia Group's representative under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

Ms Field is the Virgin Group Chief Legal & Risk Officer and Ms Schneider is the General Manager, Legal & Compliance at Virgin Group.

ENDS

This announcement was approved for release by Vaughan Strawbridge, Administrator Deloitte.

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