



Heather-Ann Morris
Company Secretary

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30 March 2011

Australian Securities Exchange
Company Announcements Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

AXA Asia Pacific Holdings Limited – Appendix 3Z

In accordance with Rule 3.19A.3 of the ASX Listing Rules, attached are Final Director's Interest Notices for the following former Directors of AXA Asia Pacific Holdings Limited:

- Richard Hugh Allert
- Andrew Richard Penn
- Michael Roy Butler
- Paul Ashley Cooper
- Anthony Grant Froggatt
- Peter David Sullivan
- John Robert Dacey
- Paul Sampson
- Patricia Elizabeth Akopiantz.

Yours sincerely

A handwritten signature in black ink that reads 'Heather-Ann Morris'.

Heather-Ann Morris
Company Secretary

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	RICHARD HUGH ALLERT
Date of last notice	25 February 2010
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil
22,774 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Kanjo Pty Ltd <R. H. Allert Super Fund></p>	<p>Nil 37,664 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ANDREW RICHARD PENN
Date of last notice	03 December 2010
Date that director ceased to be director	29 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil
The following securities in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the share scheme of arrangement for the issue of AMP Limited shares and cash:
174,817 Ordinary shares 5,219 Employee share plan shares
The following securities in AXA Asia Pacific Holdings Limited were cancelled for cash pursuant to the rights scheme of arrangement:
3,041,501 Allocation rights 147,228 Performance rights

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
J. Penn (spouse)	Nil 27,174 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	MICHAEL ROY BUTLER
Date of last notice	29 September 2009
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Candad Pty Limited (100% beneficially owned by Michael Butler)	Nil 108,980 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PAUL ASHLEY COOPER
Date of last notice	8 January 2002
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil
2,148 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ANTHONY GRANT FROGGATT
Date of last notice	18 November 2010
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil
8,000 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Probate purposes - AXA APH shares held through Equity Trustees Limited for the late Sir Leslie Trevor Froggatt	Nil 18,508 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER DAVID SULLIVAN
Date of last notice	11 July 2008
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	JOHN ROBERT DACEY
Date of last notice	16 December 2010
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PAUL SAMPSON
Date of last notice	3 December 2010
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Sampson Family Holdings Pty Ltd <Sampson Superannuation Fund A/C>	Nil 11,134 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	AXA Asia Pacific Holdings Limited
ABN	78 069 123 011

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PATRICIA ELIZABETH AKOPIANTZ
Date of last notice	22 May 2009
Date that director ceased to be director	30 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Bluvest Pty Limited <Altoli Super Fund>	Nil 7,008 ordinary shares in AXA Asia Pacific Holdings Limited were acquired by AMP Limited pursuant to the scheme of arrangement for the issue of AMP Limited shares and cash.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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