

28 January 2020

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Virgin Australia Holdings (ASX: VAH) director change

Attached for release to the market is an announcement regarding the resignation of a Non-Executive Director of the Board of the Virgin Australia Group.

Authorised for release to ASX by: Elizabeth Bryan, Chairman

ENDS

For further information please contact:

Virgin Australia Public Affairs
1800 142 467
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Virgin Australia Holdings (ASX: VAH) director change

28 January 2020: Virgin Australia Holdings Limited (ASX: VAH) (the **Virgin Australia Group** or **Group**) today announced that Mr Mark Chellew has decided due to work commitments to step down from his role as Non-Executive Director of the Board of the Virgin Australia Group, with his resignation to take effect 29 January 2020.

The Board thanks Mr Chellew for his valuable contribution to the Company during his time as a Non-Executive Director and wishes him all the best for his future endeavours.

ENDS

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