

Virgin Australia Holdings Limited (ASX: VAH) announces change of director

27 September 2019: Virgin Australia Holdings Limited (ASX: VAH) (the **Virgin Australia Group** or **Group**) today announced that Mr Lan Xiang has stepped down from his role as Non-Executive Director of the Board of the Virgin Australia Group, effective today.

Mr Kevin Xing has been appointed to take over the role of Non-Executive Director as the nominated representative of the Nanshan Group, effective today.

Mr Wu An's current role as Alternate Director for Mr Lan ceases as a result of this change. Mr Wu has now been appointed as Alternate Director for Mr Xing, effective today.

ENDS

Mr Kevin Xing

Master in Applied Finance, University of New South Wales
Bachelor of Finance, University of New South Wales

Mr Xing has been a senior executive with the Nanshan Group's Australian operations since 2014. He is an experienced wool expert and leads Nanshan's wool procurement and export business in Australia.

Mr Xing is on the Board of Nanshan Australia's real estate development subsidiary where he oversees branding strategy and he has completed major projects in this area. He has also been involved in a range of Nanshan's investment activities from hotels, aviation and agriculture, being responsible for asset valuation and cost management.

Mr Wu An

Masters in Economics, Capital University of Trade and Economics
Bachelor's Degree, Beijing University of International Study (First Class Honours)

Mr Wu is the General Manager of Nanshan Group's Investments department, a position he has held since 2015. Prior to this, Mr Wu was a senior executive and consultant at Geoff Raby & Associates, a consulting firm founded by former Australian Ambassador Dr Geoff Raby.

Between 2004 and 2012, Mr Wu served three Australian Ambassadors to China, providing advice on a wide range of issues.

Mr Wu An was appointed as Alternate Director to Mr Lan Xiang on 24 July 2017.

Media contacts:

Elle Twight

0481 033 932

elle.twight@virginaustralia.com