

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

28 May 2019: Virgin Australia Holdings Limited (ASX: VAH) (the **Virgin Australia Group** or **Group**) has announced a change of Non-Executive Director and Alternate Director on the Virgin Australia Group Board of Directors, effective today.

Mr Hou Wei has been appointed as Non-Executive Director and the nominated representative of the HNA Group on the Board of the Virgin Australia Group.

Mr Du Ming has also been appointed as Alternate Director for Mr Hou.

These appointments follow the resignations of Mr Zhang Kui, the former nominated representative for the HNA Group, and Mr Zhang's Alternate Director, Mr Luo Jiaqui, which are both effective today.

Further information on Mr Hou and Mr Du is included below.

ENDS

Media contact:

1800 142 467 or +61 7 3333 9666

Mr Hou Wei

Non-Executive Director

Mr Hou Wei is a senior executive of HNA, having joined HNA in 2006.

His roles with HNA have been Executive Chairman of Hong Kong Airlines International Holdings Limited, President of Capital Airlines, Vice Marketing President of Hainan Airlines Holding, Marketing Director of Hainan Airlines Holding, Vice General Manager of Market Sales, and International Affairs Manager of Market Sales.

Mr Hou holds a Bachelor of Chinese Language and Literature from Beijing Language and Culture University.

Mr Du Ming

Alternate Director

Mr Du Ming joined HNA in 2001 and is a veteran airline executive. He has served in a broad range of managerial roles including flight operations, safety system, network planning and finance. He is also the chairman of Australian International Aviation College.

He graduated from Civil Aviation University of China with a bachelor's degree. Mr Du also has an Advanced Master Degree in Aviation Management from Ecole Nationale de l'Aviation Civile (ENAC) and Tsinghua.