

Virgin Australia Holdings Limited (ASX: VAH) announces appointment and retirement of independent directors

29 May 2019: Virgin Australia Holdings Limited (ASX: VAH) (the **Virgin Australia Group** or **Group**) has announced the appointment of Ms Judith Swales as an Independent Non-Executive Director on the Board of the Virgin Australia Group, effective today.

Virgin Australia Group Chairman, Elizabeth Bryan, said: “Judith Swales is a successful executive and board director with a strong record of achievement across a number of senior roles, and we are delighted she is bringing her skills and experience to the Virgin Australia Group’s Board of Directors.”

The Group also announced that Ms Sam Mostyn will step down as an Independent Non-Executive Director, effective today.

Ms Bryan said: “I would like to acknowledge and thank Sam Mostyn for her outstanding contribution to the Virgin Australia Group Board as an independent director. For more than eight years, the Board has benefited from her passion, commitment and exceptional counsel, and I wish her well in her future endeavours.”

Further information on Ms Swales is included below.

ENDS

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**Ms Judith Swales
Independent Non-Executive Director**

Ms Judith Swales is a successful Managing Director/Chief Executive Officer and Board Director. She is a proven Board Director having been a Non-Executive Director for Dulux Group for the last eight years, and a Non-Executive Director for Fosters.

She has been Chief Operating Officer Global Consumer and Foodservice for Fonterra since 2018, and was previously Chief Operating Officer Transformation and Innovation, Managing Director Oceania, and Managing Director Australia. Prior to her roles at Fonterra, she was Managing Director for Heinz Australia, Managing Director and Chief Executive Officer for Goodyear Dunlop Tyres Australia and New Zealand, and Managing Director for Angus and Roberston/WH Smith Australia. This follows management roles for WH Smith, Cullens Stores and Marks & Spencer in the United Kingdom.

Ms Swales holds a Bachelor of Science from Warwick University and is a graduate of the Australian Institute of Company Directors.