



AIA Australia
PO Box 6111
St Kilda Road Central VIC 8008
Freecall : 1800 333 613
Freefax : 1800 832 266
AIA.COM.AU

Media Release

Contact: Ken Morgan, General Manager Strategy & Marketing
+61 414 446 784

Jane Winzer, Head of Marketing
+61 410 516 414

Board Appointment – AIA Australia

Melbourne, 21 July 2009: AIA Australia Limited today announced the appointment of Theresa Gattung to its Board of Directors.

Mark Wilson, AIA Group Chief Executive Officer and President said: “Theresa brings with her a wealth of knowledge and experience which I believe will provide valuable additional expertise to our Australian business and complement the extensive experience of the other independent Directors.”

Ms Gattung was from 1999 to 2007 the Chief Executive Officer and Managing Director of Telecom New Zealand, the largest listed entity on the New Zealand stock exchange. Before joining Telecom she was the Chief Manager, Marketing for the Bank of New Zealand, and had previously held executive positions with National Mutual (now AXA) and TVNZ.

Mr Wilson said the appointment of an executive of the calibre of Ms Gattung to the Australian Board demonstrated the belief the Australian Directors have in the strategy and direction of the business. Ms Gattung commented that the fundamental strength of AIA Australia and its opportunities for growth had attracted her to accept the invitation to join the board.

“My experience managing a company listed on the NZSX, the ASX and the NYSE has given me a unique perspective on business which I anticipate will add some real value to AIA Australia and the wider AIA Group as it moves towards its previously announced intended listing.”

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“Through a dynamic business strategy and leading edge technology, AIA Australia has achieved strong results in recent years. I’m very pleased to be joining at a time when the business is planning to accelerate even faster,” she said.

Ms Gattung has been named in Fortune magazine’s list of the 50 most powerful women in international business several times since 2002 and in 2006 she was named in Forbes’s list of the world’s most powerful women across any sphere. She holds both a Bachelor of Laws and a Bachelor of Management (Hons).

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About AIA Australia

AIA Australia Limited (ABN 79 004 837 861 AFSL 230043) has been operating in Australia for over 30 years. AIA Australia is a subsidiary of American International Assurance Company, Ltd. and a specialist provider of risk management products aimed at protecting the financial health and welfare of Australians.

About the AIA Group

The AIA Group is a leading pan-Asian life insurance organisation with a unique heritage of serving the world’s most dynamic region for 90 years. It provides consumers and businesses with products and services for life insurance, retirement planning, accident and health insurance as well as wealth management solutions. Through an extensive network of 250,000 agents and 20,000 employees across 15 geographical markets, the AIA Group serves over 20 million customers in the region.

The AIA Group has branch offices, subsidiaries and affiliates located in jurisdictions including Australia, Brunei, China, Hong Kong, India, Indonesia, Macau, Malaysia, New Zealand, Singapore, South Korea, Taiwan, Thailand and Vietnam. Subject to regulatory approvals, AIG intends to incorporate the Philam Group of Companies, based in the Philippines into the AIA Group.