



AIA Australia

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Media Release

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New addition to the AIA Australia Board

MELBOURNE, 11 August 2010: AIA Australia today announced the appointment of a new Director, Allan Griffiths, to its Board.

Mr Griffiths is well known throughout the Australian insurance industry for his roles at Colonial, Commonwealth Bank of Australia and most recently as Aviva Australia's Chief Executive Officer until December 2009. After nearly 9 years with the Aviva Australia Group, Allan joined the AIA Australia Board of Directors on 10 August 2010, where his extensive experience in life insurance and wealth management will be a valuable asset to the AIA Australia team.

In addition to Mr Griffith's executive experience, he has significant board and governance experience including Director positions on the Aviva Australia boards, Investment and Financial Services Association and CARE Australia boards. He has also held the position of Chairman of Aviva Investors.

Mr Griffiths said, "I have been following AIA Australia with interest over the past few years and have been a witness to its sustained growth and success in the Australian market. I am looking forward to working with the AIA Australia Board to contribute to the continued success of the company."

AIA Australia's Chair, Theresa Gattung, commented on the new appointment, "We are excited to welcome Allan, who will bring years of experience and insight to the Board. We are confident that he will make a significant contribution to the future success of the AIA Australia business."

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About AIA Australia

AIA Australia Limited (ABN 79 004 837 861 AFSL 230043) has been operating in Australia for over 40 years. AIA Australia is a subsidiary of the AIA Group and a specialist provider of life insurance products aimed at protecting the financial health and welfare of Australians.

About the AIA Group

The AIA Group is a leading life insurance organisation in Asia Pacific that traces its roots in the region back more than 90 years. It provides individuals 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 more than 320,000 agents and approximately 23,500 employees across 15 geographical markets, the AIA Group serves the customers of over 23 million in-force policies 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, Philippines, Singapore, South Korea, Taiwan, Thailand and Vietnam.

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