



AIA Australia

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Media Release

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Board Appointment – AIA Australia

Melbourne 17 March 2011 – AIA Australia Limited is pleased to announce the appointment of Elizabeth Flynn to its Board of Directors, effective 22 February 2011.

In addition to her new role on the AIA Australia Board, Elizabeth is currently a non-executive Director of Bennelong Funds Management and General Counsel and Company Secretary of Save the Children Australia.

Elizabeth has strong practical board and governance experience, including being a former director of NULIS Nominees, Aviva Australia's superannuation trustee company, former chairperson of Aviva Australia's Due Diligence Committee and a member of its Asset / Liability Committee and Risk Management Committee. This wealth of experience is embraced by the Board.

Theresa Gattung, Chair of the AIA Australia Board said: "Elizabeth's intimate knowledge and experience in the legal and financial services industry makes her a welcome addition to the Board."

From 1998 to 2010 Elizabeth held several roles at Aviva Australia. Prior to joining Aviva, she spent 18 years at Minter Ellison, one of the largest law firms in Australia, where she practiced as a commercial lawyer with special expertise in the areas of superannuation, securitisation and collective investments.

Elizabeth joins AIA Australia at an exciting time and is looking forward to the opportunity ahead. Ms Flynn says, "I look forward to working alongside this great team as we move to grow and position AIA Australia as a leading life insurer in this country."

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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, Limited. and a specialist provider of life insurance products aimed at protecting the financial health and welfare of Australians.

AIA Australia is the country's number one group life insurer by market share. In 2009, several of its life insurance products have been recognised through industry awards commending value for money, best Term & TPD product and outstanding value Income Protection insurance.

About the AIA Group

AIA Group Limited and its subsidiaries (collectively "the AIA Group" or "the Group") comprise the largest independent publicly listed pan-Asian life insurance group in the world, with a broad footprint spanning 15 markets in Asia Pacific. The Group traces its roots in the region back more than 90 years and has total assets of US\$107.9 billion.

The AIA Group meets the protection, savings and investment needs of individuals by offering a comprehensive suite of products and services covering accident and health insurance, life insurance and retirement planning. It also provides employee benefits, credit life and pension services to corporate clients. Through an extensive network of more than 260,000 agents and over 21,000 employees across Asia Pacific, AIA serves the holders of over 23 million individual policies and over 10 million participating members of group policies.

The Group has operations in Hong Kong, Thailand, Singapore, China, Malaysia, Korea, the Philippines, Australia, Indonesia, Taiwan, Vietnam, New Zealand, Macau, Brunei and India.

The AIA Group is a market leader in the Asia Pacific region based on life insurance premiums, and holds number one positions in six of its geographical markets. Due to its historical roots in Asia, the AIA Group has built a network of mainly wholly-owned businesses operating as branches or subsidiaries. Only in India, where legislation restricts foreign ownership of insurance companies to 26%, is the Group's main operating unit a joint venture.

AIA Group Limited is listed on the Main Board of The Stock Exchange of Hong Kong Limited under the stock code '1299'.