

SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

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FILER

AVIVA PLC

CIK: [1140022](#) | IRS No.: **000000000** | State of Incorporation: **X0**
Type: **6-K** | Act: **34** | File No.: [001-34486](#) | Film No.: **13526787**
SIC: **6311** Life insurance

Mailing Address

ST HELENS
1 UNDERSHAFT
LONDON X0 EC3P 3DQ

Business Address

ST HELENS 1 UNDERSHAFT
1 UNDERSHAFT
LONDON X0 EC3P 3DQ
01100441603622200

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the month of January, 2013

AVIVA PLC

(Translation of registrant's name into English)

**ST HELEN'S, 1 UNDERSHAFT
LONDON EC3P 3DQ**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b): 82-

14 January 2013

AVIVA APPOINTS SIR ADRIAN MONTAGUE AS A NON-EXECUTIVE DIRECTOR

Aviva plc ("Aviva" or "the Company") announces that Sir Adrian Montague has today been appointed as a non-executive director of the Company.

Sir Adrian is currently chairman of 3i Group plc and Anglian Water Group Limited, deputy chairman and senior independent director of UK Green Investment Bank plc and a non-executive director of Skanska AB.

He was previously chairman of Friends Provident plc, British Energy Group plc, Michael Page International plc and Cross London Rail Links Ltd (Crossrail) and deputy chairman of Network Rail Infrastructure Ltd. He was also closely involved in the implementation of the UK Government's policies of investing private capital in public infrastructure; first as chief executive of the Treasury Taskforce and then as deputy chairman of Partnerships UK plc.

Commenting on the appointment, John McFarlane, chairman of Aviva said:

"I am delighted that Sir Adrian has agreed to join Aviva's Board given his extensive non-executive and insurance experience."

This announcement is made pursuant to Listing Rule 9.6.11.

ends

Media enquiries:

Andrew Reid +44 (0)20 7662 3131

Notes to editors:

- In accordance with paragraph LR 9.6.13R of the listing rules, Aviva confirms there is no information to be disclosed in terms of LR 9.6.13R (2) to LR 9.6.13R (6) inclusive in respect of Sir Adrian Montague.
- He is currently chairman of 3i Group plc and a non-executive of Skanska AB. He was formerly chairman of Friends Provident plc, British Energy Group plc and Michael Page International plc.
- As at the date of this announcement, Sir Adrian Montague has a beneficial interest in 5,144 ordinary shares of Aviva.
- Aviva provides 43 million customers with insurance, savings and investment products.
- We are the UK's largest insurer and one of Europe's leading providers of life and general insurance.
- We combine strong life insurance, general insurance and asset management businesses under one powerful brand.

· We are committed to serving our customers well in order to build a stronger, sustainable business, which makes a positive contribution to society, and for which our people are proud to work.

· The Aviva media centre at www.aviva.com/media includes images, company and product information and a news release archive

· Follow us on twitter: www.twitter.com/avivapl

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date 14 January, 2013

AVIVA PLC

By: /s/ K.A. Cooper

K.A. Cooper
Group Company Secretary