



17 May 2017

ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Non-Executive Director Appointment

Resource Generation Ltd is pleased to announce the appointment of Mr Manish Dahiya as a non-executive director of the Company.

Mr Dahiya is appointed to the Board as a nominee of Noble Resources International Pte Ltd under the terms of the extension of the Facility Agreement of 3 March 2014 (ASX Announcement: 14 March 2017). Noble Resources International Pte Ltd is a substantial shareholder in the Company.

Mr Dahiya holds a B.A. Economics from Delhi University and an MBA from INSEAD in France

Mr Dahiya is the Global Head of Energy Coal & LNG at Noble Group (**Noble**). Noble manages a portfolio of global supply chains for a range of industrial and energy products, across marketing, processing, finance and transport of key commodities, connecting low-cost producing regions with high-demand growth markets.

Prior to joining Noble in 2009, he worked with BHP Billiton for 5 years in commercial roles based in Singapore.

Mr Dahiya has obtained approval from the Board of Directors under the requirements of clause 13.3 of the Constitution to appoint Mr Gregory Hunter, a senior employee of Noble based in South Africa, as his alternate.

Noble has also approved the appointment of Mr Gregory Hunter as the Company's third representative on the board of its partly owned subsidiary, Ledjadja Coal Pty Ltd.

The Board welcomes Manish and looks forward to his contribution, particularly in relation to the areas of coal marketing and global logistics.

On behalf of the Board

A handwritten signature in black ink, appearing to read 'Mike Meintjes', written over a light grey rectangular background.

Mike Meintjes

Company Secretary