

1 March 2018

ASX Release:

Appointment of new Co-Vice Chair

Yancoal Australia Ltd ("Yancoal") is pleased to announce the appointment of Mr Gregory Fletcher as Co-Vice Chair of Yancoal, effective from 1 March 2018.

Mr Fletcher will join current Co-Vice Chairs Mr Baocai Zhang and Mr Cunliang Lai in his new role.

Mr Fletcher is currently Chair of Yancoal's Independent Board Committee and Chair of Yancoal's Audit and Risk Management Committee.

Mr Fletcher was a Director of Gloucester Coal Ltd from June 2009 and appointed a Director of Yancoal after the merger of Yancoal and Gloucester Coal Ltd in June 2012.

Previously, Mr Fletcher was a senior partner with a Big 4 Accounting Firm where he specialised in external and internal audits and risk management. Mr Fletcher holds a Bachelor of Commerce and he is a Chartered Accountant.

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