

13 January 2020



Companies Announcement Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

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## Resignation of Non-executive Director and Chairman – John Hopkins OAM

Universal Coal Plc (ASX code: UNV) (**Company** or **Universal**) advises that Mr John Hopkins OAM has resigned as a Non-executive Director and Chairman of Universal effective immediately.

The Company is considering the process for selecting a new Chairman and further information will be provided once this is available.

The Company would like to thank Mr Hopkins for his consistent support and guidance during that last 8 years.

Yours sincerely  
UNIVERSAL COAL PLC

A handwritten signature in black ink, appearing to read "Anna Sandham".

Anna Sandham

For further information please contact:

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## About the Company:

Universal Coal Plc (incorporated and domiciled in the United Kingdom) is an ASX listed mid-tier +10Mtpa coal mining company (ASX:UNV) which operates three thermal coal mines in South Africa; the 4.0Mtpa opencut Kangala Colliery, the 3.7Mtpa opencut and underground New Clydesdale Colliery and the 3.4Mtpa opencut North Block Complex. Universal's fourth colliery is currently under construction and is set to deliver coal product at the rate of 1.2Mtpa from November 2019.

Universal's mines include both opencut and bord and pillar underground operations that are delivering product into the South African and international coal markets. They have an executive team possessing a proven track record of developing and managing profitable operations with experienced in-house technical and commercial competencies and good relationships with service providers, traders and end users.

Universal is delivering strong positive cash flow from its operations and is committed to building a sustainable mid-tier coal mining company providing investors with exposure to profitable coal mines.

Further information on Universal can be found at [www.universalcoal.com](http://www.universalcoal.com)