



Wollongong Coal

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6 December 2016

Ms Luxmy Wigneswaran
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: **WLC**

Resignation and appointment of directors

Mr Azad Bhura has resigned due to some personal reasons from the position of a director of the Company and its subsidiaries. The Board of directors has accepted his resignation effective from 5 December 2016. The Board of directors would like to thank Mr Bhura for his dedicated and accomplished service to the Company throughout his tenure.

Mr Milind Oza, Chief Executive Officer has been appointed as a director of the Company and its subsidiaries as a nominee of Jindal Steel & Power Mauritius Limited effective from 05 December 2016.

For further information please feel free to contact the company secretary.

Thank you

Sanjay Sharma
Company Secretary
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