



ASX:NHO

Released: 7 August 2014

Directors & Management

Tony Brennan
Non Executive Chairman

Michael Placha
Managing Director

Carl Coward
Non Executive Director

Gary Steinepreis
Non Executive Director

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RESIGNATION OF DIRECTOR

The Board of Directors of New Horizon Coal Ltd (ASX: **NHO**, “the **Company**”) announce that Mark Sanders has resigned as a non-executive director, effective immediately, due to increased business commitments. Mr Sanders will continue to assist the Board of Directors on an as needed basis.

The Board wishes to thank Mr Sanders for his contribution to the activities of the Company.