



## Appointment of Managing Director

The Board of The Waterberg Coal Company Limited (**Company**) is pleased to advise of the appointment of Mr Stephen Miller as Managing Director of the Company with immediate effect.

Mr Miller was appointed an Executive Director of the Company on 14 June 2013 and Chief Executive Officer on 4 July 2013. It is further noted that Mr Miller was appointed as an Executive Director of the Company's controlled subsidiary, Firestone Energy Limited (**FSE**), on 14 June 2013 and Managing Director of FSE on 29 October 2014.

Lee Boyd  
**Company Secretary**  
**The Waterberg Coal Company Limited**

### ASX Release

**9 OCTOBER 2015**

**THE WATERBERG COAL  
COMPANY LIMITED  
ABN 64 065 480 453**

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Australia

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#### **Contact:**

Mr Stephen Miller  
Executive Director/CEO

Or

#### **E-mail:**

info@waterbergcoal.net

#### **Directors:**

Dr Mathews Phosa  
(Chairman)  
Stephen Miller  
(Executive Director and CEO)  
Lee Boyd  
(Director and Company  
Secretary)

#### **ASX / JSE Symbol:**

WCC