



**THE WATERBERG**  
COAL COMPANY LTD

**Director Resignation**

The Waterberg Coal Company Limited advises that Mr Mark Craddock has tendered his resignation from the Board.

E L Boyd  
Company Secretary  
**The Waterberg Coal Company Limited**

**ASX Release**

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**29 March 2016**

**The Waterberg Coal Company  
Limited**

**ABN 64 065 480 453**

**Registered office**

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West Perth WA 6005  
Australia

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**South African office**

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South Africa

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**Contact**

**Australia**

Mr Lee Boyd  
Director & Company Secretary

**South Africa**

Mr Christo Pieterse

**E-mail**

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**Directors**

Dr Mathews Phosa  
Chairman

Mr Gavin Rodie  
Non-Executive Director

Mr Lee Boyd  
Director & Company Secretary

**ASX / JSE: WCC**