



ASX announcement

4 August 2014

Chief Financial Officer Appointment and Resignation

Stanmore Coal Limited ("Stanmore Coal" or "Company") is pleased to announce the appointment of Mr Andrew Roach as Chief Financial Officer and Joint Company Secretary. The appointment is made following the resignation of company's current Chief Financial Officer and Joint Company Secretary, Mr Doug McAlpine, who is pursuing another career opportunity.

Andrew is currently the Company's Financial Controller and Joint Company Secretary. He brings 10 years of experience in accounting, finance and mergers & acquisitions to the role. Prior to joining Stanmore Coal in 2012, Andrew worked for PricewaterhouseCoopers within the corporate finance and financial assurance divisions. Andrew holds a Bachelor Degree in Economics and Commerce as well as a Graduate Diploma in Applied Finance. Andrew will be supported by Mr Duncan Cornish, the company's founding CFO who has been reappointed as part-time Joint Company Secretary.

Managing Director Nick Jorss said "The Board and I would like to thank Doug for his significant contribution to Stanmore's growth over the past three years. Doug has been a hardworking and very effective CFO over a difficult period in the coal market and he leaves the company in very good financial shape. I also congratulate Andrew on his promotion; he is a very able replacement. The new arrangements are appropriate for the stage of development of Stanmore Coal and will result in a material net saving to company overheads".

On behalf of the Board



Andrew Roach

Joint Company Secretary

For further information, please contact:

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Managing Director
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Mr Andrew Roach
Company Secretary
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About Stanmore Coal Limited (ASX code: SMR)

Stanmore Coal is a growth focused, pure play coal exploration and development company with a number of prospective coal projects and exploration areas within Queensland's Bowen and Surat Basins. Stanmore Coal is focused on the creation of shareholder value via the identification and development of coal deposits, with a focus on the prime coal bearing regions of the east coast of Australia.

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