

21 August 2014

ASX Announcement

Guildford Coal Appoints Wal King as Chairman

Guildford Coal Limited ("**Guildford**" or the "**Company**") (ASX: GUF) is pleased to announce that former Leighton Holdings Chief Executive Wal King will be appointed as Non-Executive Chairman of the Guildford Board from 29 September 2014.

Mr King joined Leighton in 1968 and was appointed the company's chief executive in 1987. Under his leadership, Leighton grew from an organisation with annual revenue of \$1 billion to one of the world's leading contracting, services and project development organisations with revenues of more than \$20 billion and substantial operations in Australia, Asia and the Middle East.

During this time, Mr King gained a wealth of experience in planning, funding, constructing and operating world-scale projects, including many in the resources sector.

Mr King is currently a Non-Executive Director of Coca-Cola Amatil Ltd and Asia Resources Minerals Plc, the Non-Executive Deputy Chairman of mining services group Ausdrill Ltd and the Non-Executive Deputy Chairman of Sundance Resources Ltd.

Mr King is an Honorary Fellow of the Institution of Engineers Australia, a Foundation Fellow of the Australian Institute of Company Directors and a Fellow of the Australian Institute of Management, the Australian Institute of Building and the Australian Academy of Technological Sciences and Engineering.

Mr King was made an Officer of the Order of Australia in 2004 for service to the Australian construction industry as a leader and innovator through his initiatives to develop the export of engineering services, particularly in the Asian region. It also recognised his services to the community through support for a range of educational, environmental, welfare and cultural organisations. He was also awarded the Centenary Medal in 2001.

Mr King joins Guildford as its BNU Mine prepares for the export of a trial shipment of coal to the Shivee Khuren / Ceke border port for processing and sale. This pivotal event, "first coal on road", is expected to take place 25 August.

Guildford Group Managing Director Peter Kane said Mr King will be a valued and respected addition to the Guildford Board. "Wal's appointment to the Board is a coup for the Company. He is a proven leader whose unrivalled skills and experience are exactly what the Company needs as it enters its next phase as a producer".

For further information please contact Peter Kane, Group Managing Director on +61 7 3005 1533.



Peter Kane
Group Managing Director