

ASX RELEASE

New Hope Corporation Limited announces new Managing Director

20 November 2014

New Hope Corporation Limited today announced the appointment of Mr Shane Stephan as Managing Director of the company.

Mr Stephan was appointed Chief Executive Officer of New Hope on 1 February 2014.

The appointment to Managing Director is in recognition of Mr Stephan's involvement in the strategic direction of the company.

He joined New Hope Corporation as Chief Financial Officer in September 2009, having formerly held numerous executive positions with Macarthur Coal Limited from 2001 to 2009.

Mr Stephan has more than 25 years of coal mining industry experience including senior line management roles, experience as the District Inspector of Mines in Queensland, and as a member of the Coal Industry Health and Safety Advisory Council in Queensland.

He was also previously employed as an executive in the structured and corporate finance divisions of an international investment bank.

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For further information, please contact:

Investors/Analysts

Robert Millner
Shane Stephan

Chairman, New Hope Corporation Limited
Managing Director, New Hope Corporation Limited

+61 2 9232 7166
+61 7 3418 0500

Media

Lisa Backhouse

Manager – Corporate Affairs

+61 7 3418 0522
media@newhopegroup.com.au