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ASX Release

**Tiaro Coal Limited (Administrators Appointed) (ASX: TCM)
ACN 127 936 412 ('the Company')**

Appointment of Voluntary Administrators

Notice is hereby given that David Winterbottom, Martin Madden and Rahul Goyal of KordaMentha have been appointed joint and several Voluntary Administrators of the Company by resolution of the Board of Directors pursuant to section 436A of the Corporations Act 2001 on 31 March 2015 after closure of the market.

The contact details of the Voluntary Administrators are:

KordaMentha
Level 5, Chifley Tower
2 Chifley Square
Sydney NSW 2000
Telephone: (02) 8257 3000
Facsimile: (02) 8257 3099

Pursuant to Listing Rule 17.2 the Company requests the suspension of its ordinary shares from the commencement of trading on 1 April 2015.

Dated: 1 April 2015

A handwritten signature in black ink, appearing to read "D Winterbottom", is positioned above the printed name and title of the signatory.

David Winterbottom
Voluntary Administrator