



## Wollongong Coal

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25 May 2015

Mr Simon Daniels  
Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

ASX Code: **WLC**

### Appointment of non-executive director

Mr Azad Bhura has been appointed as a non-executive director of the Company and its subsidiaries as a nominee of Jindal Steel & Power Mauritius Limited effective 22 May 2015.

Mr. Bhura holds bachelor degree in commerce and a Chartered Accountant by profession, with 12 years of experience in the field of finance, accounts and merger & acquisitions. He is associated with Jindal Group since 2004 and has worked in various capacities in finance function.

Mr Jasbir Singh has resigned from the position of non-executive director of the Company and all its subsidiaries effective 22 May 2015. The Board of directors thanks Mr Singh for his dedicated and accomplished service to the Company throughout his tenure.

Thank you

Sanjay Sharma  
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