



16 June 2016

Company Announcements Office
Australian Securities Exchange

Resignation of Company Secretary

Acacia Coal Limited confirms Mr Robert Waring has resigned as Company Secretary of the Company effective today, Mrs Rachel Kerr will remain as the sole Company Secretary.

The Board would like to thank Mr Waring for his contribution to the Company over the past five years and wish him all the best in his future endeavours.

For and on behalf of the Board