



GLOUCESTER COAL LTD

ABN 66 008 881 712

MARKET RELEASE

APPOINTMENT OF JOINT COMPANY SECRETARIES

GLOUCESTER COAL LTD

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ASX: GCL

Gloucester Coal Ltd announced today that Ms Catherine Caradus and Ms Lisa Wai Yin Yim have been appointed Joint Company Secretaries of Gloucester Coal Ltd effective 16 June 2009. Ms Caradus and Ms Yim replace Mr James Beecher who resigned on 16 June 2009.