

**GLOUCESTER COAL LTD**

Level 15  
Citadel Towers (Tower B)  
799 Pacific Highway  
Chatswood NSW 2067  
PO Box 137  
Chatswood NSW 2057

Tel: +61 (0)2 9413 2028  
Fax: +61 (0)2 9413 4802

E: [gcl@gloucestercoal.com.au](mailto:gcl@gloucestercoal.com.au)  
W: [www.gloucestercoal.com.au](http://www.gloucestercoal.com.au)

ABN: 66 008 881 712 ASX: GCL

**GLOUCESTER COAL**

# Annual General Meeting and Nominations for Directors

Gloucester Coal Ltd (ASX:GCL) (the Company) advises that the Company's Annual General Meeting will be held on Friday 20 November 2009, at 3pm (Brisbane time) at which there will be an election of directors.

In accordance with ASX Listing Rules 3.13.1 and 14.3 and rule 12 of the Company's constitution, the closing date for director nominations is Friday 9 October 2009.

---

## FOR FURTHER INFORMATION

**Barry Tudor**

Chief Executive Officer  
+61 (0)2 9413 2028

**Peter Scott**

Chief Financial Officer  
+61 (0)2 9413 2028

**Media enquiries**

Martin Debelle  
Peter Brookes  
Citadel +61 (0)2 9290 3033