

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
W: www.gloucestercoal.com.au

ABN: 66 008 881 712 ASX: GCL

GLOUCESTER COAL

Appointment and Resignation of Company Secretary

Gloucester Coal advises that Mr Neil McKenzie has been appointed joint Company Secretary and Chief Financial Officer of Gloucester Coal Ltd effective today.

Mr McKenzie replaces Mr Peter Scott following his resignation which is effective today. Mr McKenzie has twenty years experience in the minerals and resources industry, previously holding senior finance roles with Renison Goldfields, Iluka Resources Limited, Oil Search Limited, Whitehaven Coal Limited and Noble Resources Australia. Neil is a Chartered Accountant and holds a Bachelor of Economics from Macquarie University.

Ms Lisa Yim continues her role as joint Company Secretary.

FOR FURTHER INFORMATION

Barry Tudor

Chief Executive Officer
+61 (0)2 9413 2028

Neil McKenzie

Chief Financial Officer / Company Secretary
+61 (0)2 9413 2028

Sue Cato

+61 419 282 319