

ABN 66 008 881 712

Level 15, Tower B
799 Pacific Highway
Chatswood NSW 2067 Australia

PO Box 137
Chatswood NSW 2067 Australia

Phone 612 9413 2028
Fax 612 9413 4802
www.gloucestercoal.com.au



**GLOUCESTER
COAL**

Appointment and Resignation of Company Secretary

Gloucester Coal advises that Mr Craig Boyd has been appointed joint Company Secretary of Gloucester Coal Ltd effective today.

Mr Boyd's appointment follows Mr Neil McKenzie's resignation as joint Company Secretary. Mr Boyd is a Chartered Accountant and holds a Bachelor of Economics degree from Macquarie University.

Ms Lisa Yim continues her role as joint Company Secretary.

Mr Boyd is also Gloucester Coal's acting Chief Financial Officer.

For Further Information

Brendan McPherson
Chief Executive Officer
+61 (0)2 9413 2028

Sue Cato
+61 419 282 319