

MARKET RELEASE

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ABN 66 008 881 712

Level 7, 167 Macquarie Street
Sydney NSW 2000 Australia

Telephone: +612 9220 9900
Facsimile: +612 9220 9999

www.gloucestercoal.com.au



**GLOUCESTER
COAL**

Notification of Annual General Meeting date

Gloucester Coal announces that its Annual General Meeting will be held on Wednesday 30 November 2011, at 9:30am (AEDT) at which time there will be an election of directors.

For Further Information

Marie Festa

Investor Relations Director

+61 405 494 705