



APPOINTMENT OF JOINT COMPANY SECRETARY

**ASX Announcement:
27 September 2011**

ASX Code: NRL

For more information, contact:

Gavin May

Managing Director

T: +61 8 6389 7407

E: gavin.may@newlandresources.com

Liza Carpene

Joint Company Secretary

T: +61 8 6389 7407

E: liza.carpene@newlandresources.com

Board and Management

Dr Tim Sugden

Chairman

Mr Gavin May

Managing Director

Mr Michael Mulroney

Non-Executive Director

Ms Amanda Ward

Non-Executive Director

Mr Robert Waring/Ms Liza Carpene

Joint Company Secretaries

Registered & Principal Office:

*Suite 3, Level 1, 127 Cambridge Street
West Leederville WA 6007, Australia*

*PO Box 1444
West Leederville WA 6901, Australia*

T: +61 8 6389 7407

F: +61 8 9463 7812

Email: info@newlandresources.com

Website: www.newlandresources.com

ABN: 13 009 092 068

Share Registry:

*Advanced Share Registry
150 Stirling Highway
Nedlands WA 6009, Australia*

*PO Box 1156
Nedlands WA 6909, Australia*

T: +61 8 9389 8033

The Board of Newland Resources Limited (NRL) is pleased to advise that it has appointed **Mr Robert Waring** as Joint Company Secretary.

Mr Waring has over 35 years experience in financial and corporate roles, including 20 years in company secretarial roles for ASX-listed companies and 16 years as a Director of ASX-listed companies. He is a Director of Spencer Hamilton Limited, which provides secretarial and corporate advisory services to a range of listed and unlisted companies.

Mr Waring has significant coal industry experience, having served as Company Secretary for Gloucester Coal Limited for six years.

For further information, please contact:

GAVIN MAY
Managing Director

gavin.may@newlandresources.com
T: +61 8 6389 7407

LIZA CARPENE
Joint Company Secretary

liza.carpene@newlandresources.com
T: +61 8 6389 7407

About Newland Resources Limited

Newland Resources Limited (NRL) is involved in coal exploration and development. The Company identifies, acquires and exploits opportunities in coal resources that could be brought into production to provide thermal and coking coal suitable for the export market. The Company has a 100% interest in six coal leases covering more than 1,900km² in Queensland's Bowen Basin.