



## ASX ANNOUNCEMENT

3 DECEMBER 2013

### COMPANY SECRETARY RESIGNATION AND APPOINTMENT

MetroCoal Limited (ASX-MTE) advises that Mr Theo Psaros, former Chief Operating Officer, will resign as Company Secretary of the Company effective 30 November 2013, and Mr John Haley alternate director to Andrew Gillies and former Company Secretary will be appointed as Company Secretary.

**For further information, please contact:**

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Chairman

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