

Change of auditor

New Hope Corporation Limited (ASX:NHC) (**Company**) advises in accordance with ASX Listing Rule 3.16.3 that EY was appointed as auditor of the Company by shareholders by ordinary resolution at its Annual General Meeting held today.

The appointment follows the resignation of the Company's previous auditor Deloitte Touche Tohmatsu and ASIC's consent to the resignation in accordance with section 329(5) of the Act.

ENDS

For more information, please contact:

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This ASX announcement was approved and authorised by the Company Secretary.