



ASX RELEASE

Resignation of Director

22 September 2020

New Hope Corporation Limited (**ASX:NHC**) advises that Mr Bill Grant has provided notice of his intention to retire as a Non-Executive Director of the Company with effect from the end of the Annual General Meeting of the Company, to be held on 17 November 2020.

Mr Grant has been a Non-Executive Director of the Company since 2006 and has also served as Chairman of Bridgeport Energy Limited, Chairman of the Human Resources and Remuneration Committee and a member of the Audit and Risk Committee.

The Chairman of the Board, Mr Robert Millner, said: “On behalf of the Board and Management team, I would like to thank Bill for his significant contribution and service to the Company throughout his tenure. It has been a great pleasure to work alongside Bill and we wish him well for his retirement.”

Ms Jacqueline McGill AO has been appointed as Chair of the Human Resources and Remuneration Committee with effect from the date of Mr Grant’s retirement.

(ends)

For more information, please contact:

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This ASX announcement was approved and authorised for release by Janelle Moody, Company Secretary.

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