



ACN 138 962 124

3 November 2011

ASX Limited  
Level 8, Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### **HUNNU BOARD CHANGES**

On 26 October 2011, Banpu Minerals (Singapore) Pte Ltd (**Banpu**) announced that it had declared its recommended off-market takeover bids for Hunnu Coal Limited (**Hunnu**) unconditional.

As a result of Banpu declaring the takeover bids unconditional, the following Banpu nominees have been added to the Hunnu Board:

- Mr Chanin Vongkusolkrit;
- Ms. Somruedee Chaimongkol;
- Mr. Akaraphong Dayananda;
- Mr. Dumrong Chantong;
- Mr. Aphimuk Taifayongvichit; and
- Mr. Bruce S. Allan (independent non-executive director).

Mr Mathew Wood has also been replaced by Mr Chanin Vongkusolkrit as Executive Chairman of the Board of the Company.

In addition, resignations have been received from Mr Timothy Flavel and Mr Daniel Crennan.

The Board has formally thanked the outgoing Hunnu directors for their contribution.

Earlier today, Banpu announced that it has a relevant interest in 79.30% of Hunnu ordinary shares and 100% of the total number of options on issue in Hunnu.

Yours faithfully

**TIM FLAVEL**  
Company Secretary  
**HUNNU COAL LIMITED**