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ASX Announcement

1 March 2011

ASX: DSB

Board of Directors

Gordon Galt – Chairman

Stephen Bizzaca – Managing
Director – CEO

Glyn Dawkins – Non Executive
Director

Tony De Santis – Executive Director
– COO

Company Secretary

Tony McFadden

Principal Contact

Stephen Bizzaca – Managing
Director – CEO

Phone: 02 4629 0300

Tony McFadden – Company
Secretary - CFO

Phone: 02 4629 0300

Registered office

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Website: www.deltasbd.com.au

To : Australian Securities Exchange

Company Announcement

Delta SBD Limited is pleased to announce the new appointment of Mr Tim Jackson to the position of Business Development and Executive General Manager. Tim will be located in our Mackay regional office and will report to the CEO/MD

This is a new position created as a result of the growth and increased work in the DeltaSBD group. Tim will be primarily responsible for expanding both our Queensland region and our fit for purpose equipment division. He will also focus on other business development opportunities for the Group.

Tim has 38 years experience in the coal industry, both nationally and internationally, having worked at mines in the Northern, Southern and Western coalfields of New South Wales, Bowen Basin in Central Queensland, Indonesia and the United States of America.

He has held a variety of operational and corporate positions during that time, including Mine Mechanical Engineer, Maintenance Manager, Undermanager In Charge, Production Manager, Longwall Manager, Mine Manager, General Mine Manager, Inspector of Mines and Corporate Risk Manager.

Tim has 1st, 2nd and 3rd Class Certificates of Competency (Qld and NSW), a Mine Mechanical Engineers Certificate of Competency (NSW), Ventilation Officer (QLD), and a Masters Degree in Business and Technology (MBT) from the UNSW.

Yours Faithfully

Tony McFadden

Chief Financial Officer and Company Secretary