



Wollongong Coal

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11 May 2015

Mr Simon Daniels
Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

ASX Code: **WLC**

Resignation of Mr Singh from executive roles

The Company wishes to advise that board of directors have accepted resignation of Mr Jasbir Singh from the position of executive chairman and chief executive officer effective on 8 May 2015.

As a nominee of Jindal Steel & Power (Mauritius) Limited, Mr Singh has consented to remain on the board as a non-executive director and chairman of the board.

The board will commence a search to appoint new chief executive officer.

Thank you

Sanjay Sharma
Company Secretary
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