



GUILDFORD
COAL

GUILDFORD COAL LIMITED
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ACN 143 533 537

21 March 2011

Company Announcements Office
ASX Limited

Appointment of Joint Company Secretary

Guildford Coal Limited (ASX Code: GUF) today announces the appointment of Norah St.George as Joint Company Secretary as at 21 March 2011.

Company Secretary Michael Avery will remain as Joint Secretary with Norah St.George.

All correspondence regarding Guildford Coal Limited should be addressed to Michael Avery in the first instance.

Tony Bellas
Chairman



Guildford Coal Limited (Company)
ACN 143 533 537

Consent to act as secretary

Consent

I consent to act as secretary of the Company.

Personal details

I provide the following information:

Given and family names: Norah St.George

Former given and family names (if any): Norah Vagg

Residential address: 2 Cameron Street, Singleton NSW 2330

Date of birth: 17/02/1959

Place of birth: Griffith, NSW

Norah St George
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Signature

Date: 21.3. 2011