



GUILDFORD
COAL

ASX: GUF

SHARE INFORMATION

Issued Shares: 360.0m
Listed Options: N/A
Unlisted Options: N/A

BOARD OF DIRECTORS

Chairman: C. Ransley
MD: M. Avery
Non-Exec: M. Chester

PRINCIPAL CONTACT

Mick Avery – MD
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WEBSITE

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REGISTERED OFFICE

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KEY PROJECTS

HUGHENDEN (80%)
Location:
Galilee Basin, QLD

SIERRA (100%)
Location:
Bowen Basin, QLD

MARYBOROUGH (100%)
Location:
Maryborough Basin, QLD

GUILDFORD COAL WELCOMES NEW EXECUTIVE DIRECTOR OF FINANCE

THE BOARD OF DIRECTORS OF GUILDFORD COAL WELCOMES NORAH ST. GEORGE TO THE BOARD IN HER CAPACITY AS EXECUTIVE DIRECTOR OF FINANCE. NORAH IS EXTREMELY WELL CREDENTIALLED AND WAS MOST RECENTLY EMPLOYED AT PEABODY ENERGY AUSTRALIA. NORAH WILL TAKE UP HER POSITION WITH THE COMPANY AND JOIN THE GUILDFORD BOARD ON MONDAY 13 SEPTEMBER.

Norah will be working alongside Managing Director Mick Avery and will be responsible for all day to day activities including:

- Finance;
- Commercial;
- Business Administration and
- Company Secretarial.

Norah has held a series of senior financial and commercial positions in industry, professional firms and during fourteen years tenure in the Australian Black Coal industry with Peabody Resources, BHPB, BMA, Thiess and Peabody Energy Australia.

Career achievements include negotiation of major commercial contracts to a value exceeding \$3 Billion, carriage and resolution of complex insurance claims with individual values of up to \$40 million, leadership roles in the integration of Blackwater and South Blackwater mines including taxation implications and in the construction and commissioning of Wilpinjong mine, systems implementations, analysis, design and execution of strategies to improve long term financial outcomes, dispute resolution and management and mentorship of commercial graduates.

Norah brings a wealth of experience in leadership of financial and management accounting functional groups and in the operational and commercial aspects of mining. This expertise is well matched to the company's requirements as it enhances its systems and processes as it progresses the exploration of its extensive portfolio of coal projects.

Norah is a Qualified CPA and Longstanding CPA member who is a past recipient of the CPA Young Information Technology Accountant of the Year Award.

As well as specialist accounting qualifications she has a range of tertiary qualifications including a Bachelor of Arts (Sydney University), a Master of Commerce (Professional Accounting) (UNSW) and a Master of Business Administration (Deakin University).

CRAIG RANSLEY

Non Executive Chairman
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