



GUILDFORD

COAL

24 May 2011

Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney,
NSW 2000

Appointment of Non-Executive Chairman

The Board of Guildford Coal Limited (ASX: GUF) is pleased to announce the appointment of Mr Craig Ransley to the position of Non-Executive Chairman.

Mr Ransley previously held the position of Non-Executive Deputy Chairman and his change of role reflects recent rapid progress in advancing the Company's strategy of fast tracking potential project developments from its expansive coal portfolio.

Guildford is currently conducting coal mineral resource drill-outs on the Hughenden Project in Queensland and the South Gobi Project in Mongolia.

Mr Ransley was the founder of the Company and instrumental in its subsequent ASX listing.

The current Non-Executive Chairman, Mr Tony Bellas will assume the Non-Executive Deputy Chairman role.

The Board offers its gratitude to Mr Bellas for his contribution in his interim role as Non-Executive Chairman since joining Guildford.

For and on behalf of Guildford Coal Limited

Mr Michael Avery
Managing Director
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