



GUILDFORD
COAL

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Company Announcements Office
ASX Limited

Change of Company Secretary

Guildford Coal Limited is pleased to announce that Mr Kon Tsiakis has been appointed as the Company Secretary of the Company effective immediately. Mr Tsiakis replaces Ms Kristy Bailey who has resigned from the role.

Mr Tsiakis is a Partner in HWL Ebsworth's Litigation practice based in Melbourne.

Mr Tsiakis regularly advises companies and directors on regulatory compliance and enforcement matters having spent a number of years as a senior enforcement analyst with the Australian Securities and Investment Commission.

Mr Tsiakis holds degrees in commerce and law and a Master of Laws.

Yours faithfully

Peter Westerhuis
Managing Director