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GUILDFORD

COAL

26 September 2013

ASX ANNOUNCEMENT

Board of Directors Update

Guildford Coal (ASX:GUF) today advises that Mr Mike Chester has resigned from his position as a Non-Executive Director of Guildford Coal. Mr Chester stood aside from his duties as Non-Executive Director on 10th April 2013 and has informed the Board of his decision to not return.

In accepting Mr Chester's resignation, Guildford's Acting-Chairman Alan Griffiths paid tribute to Mr Chester's personal contribution to Guildford. "The Guildford Board thanks Mr Chester for his resolute dedication to Guildford Coal. We wish him well with his future ventures."

Mr Griffiths further advises that Mr Gary Humphrys, appointed as Mr Chester's Alternate in April 2013 will now be installed as Non-Executive Director. Mr Humphrys is a chartered accountant with extensive financial and commercial experience gained from many years as a Director and Executive in the mining, energy and utilities industries.

Mr Chester's resignation and Mr Humphrys' appointment are effective immediately.

For further information please contact Peter Westerhuis, Group Managing Director, 07 3005 1537.

Kon Tsiakis
Company Secretary