



GUILDFORD
COAL

Level 7, 490 Upper Edward Street, Spring Hill, QLD 4000

Telephone: 07 3005 1533

Facsimile: 07 3834 3385

www.guildfordcoal.com.au

23 October 2013

ASX ANNOUNCEMENT

Appointment of New Chief Executive Officer

Following on from the announcement on 16 October 2013 regarding the appointment of Mr Peter Kane as a Non-Executive Director, the Board of Guildford Coal Limited (Guildford) is pleased to announce Mr Peter Kane has accepted the position of interim Chief Executive Officer of Guildford, effective immediately.

This appointment arises from the resignation of Mr Peter Westerhuis as Group Managing Director of Guildford, also effective immediately.

For further information please contact Mr Kon Tsiakis, Company Secretary, 07 3005 1533.

Kon Tsiakis
Company Secretary