



GUILDFORD
COAL

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ASX ANNOUNCEMENT
Board of Directors Update

Guildford Coal (ASX:GUF) is pleased to confirm that Mr Peter Kane, previously appointed as Interim CEO, has accepted the role of Group Managing Director.

As previously advised Mr Kane held Chief Executive Officer roles at both Boardwalk Resources and Aston Resources before being appointed Chief Operating Officer – Projects with Whitehaven Coal following the merger of Whitehaven with Aston. Previously, Mr Kane spent 3 years as Chief Operating Officer with Macarthur Coal, leading the Company's mines and project developments in Queensland prior to the purchase of Macarthur by Peabody. During his tenure at Macarthur Coal and Aston, Mr Kane also covered the role of Joint Venture Chair on multiple operations with numerous JV partners.

Prior to that, Mr Kane spent 10 years with Leighton (contractors) in various roles including General Manager of the Australian mining contractor business. His earlier career included 10 years with BHP in their iron ore and coal divisions.

Guildford Coal further advises that Gary Humphrys after initially indicating that he would be seeking election at this AGM, has recently advised that he would not be seeking a further term.

As such resolution 2 (d) relating to Mr Humphrys election will be withdrawn from today's AGM agenda.

The appointment of Mr Kane as Group Managing Director and resignation of Mr Humphrys as a Non-Executive Director will take effect immediately.

For further information please contact Peter Kane, Group Managing Director, 07 3005 1533.

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Company Secretary