



Guildford Coal Limited
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ASX ANNOUNCEMENT

Appointment of Director

Guildford Coal Limited (ASX: GUF) is pleased to announce the appointment of The Honourable Craig Wallace as a Non-Executive Director.

Mr Wallace served as the State Minister for Main Roads, Fisheries and Marine Infrastructure from 2009 to 2012. His departments delivered major infrastructure projects across Queensland including the Gateway Bridge and rebuilding of Queensland Road assets following major floods. He is a member of the Executive Council of Australia, a member of Roads Australia and a Patron of the Committee for Infrastructure and Logistics Australia.

In 2012 he formed Shanghai Commonwealth Investment and Consulting (which is operating mainly in China). The company has a focus on building trade ties between China and Australia with a particular focus on food products.

The Board is pleased to welcome Craig especially at this time when his skills and experience in both Queensland and China coupled with being fluent in Mandarin will assist Guildford Coal as it advances negotiations to offtake coal to China.

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

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Company Secretary