



GUILDFORD
COAL

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ASX Announcement Board of Directors Update

The Board of Guildford Coal Limited (**Guildford** or the **Company**) (ASX: GUF) wishes to announce the following Board changes.

Due to business commitments, the Hon. Alan Griffiths has resigned from his position as Non-Executive Director of Guildford effective today, slightly earlier than previously announced.

Mr Craig Ransley is rejoining the Board as Acting Chairman effective today. The Board's decision to reappoint Craig follows support received from both the Company's major financiers, Noble Group and Orchard Capital Partners, as well as shareholders representing more than 50% of the Company. Craig will not be paid any directors' fees for undertaking the role of Acting Chairman. The Board welcomes Craig to the role.

For further information please contact Peter Kane, Group Managing Director on +61 7 3005 1533.

Peter Kane
Group Managing Director