

New Hope Corporation Limited

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3 February 2014

Australian Securities Exchange

Appointment / Resignation of Company Secretary

New Hope Group advises that Mr Justin Hogg has been appointed Company Secretary of New Hope Corporation Limited with effect from 1 February 2014.

Mr Hogg has been employed by the Company since March 2011 in the capacity of Finance Manager.

Mr Hogg replaces Mr Matthew Busch who has resigned as Company Secretary upon taking on the role of Chief Financial Officer effective 1 February 2014.

Matthew Busch
Chief Financial Officer