

New Hope Corporation Limited

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ASX Announcement

17 December 2015

Appointment of Director

New Hope Corporation Limited is pleased to announce that Mr Tom Millner has been appointed as a non-executive Director of the Company.

Tom Millner's experience includes management of investment portfolios, research and analysis of listed equities and business development. Mr Millner is the Chief Executive Officer of BKI Investment Company Limited (BKI). He joined BKI in 2008 from Souls Funds Management Limited where he was responsible for the investment portfolio of BKI.

Tom is currently a non-executive Director of Washington H Souls Pattinson and PM Capital Global Opportunities Fund Limited.

Tom Millner has a Bachelor of Industrial Design and a Graduate Diploma in Applied Finance. He is a Fellow of the Financial Services Institute of Australasia and a Graduate of the Australian Institute of Company Directors.

The appointment of Tom to the board is effective from 16 December 2015.

For further information, please contact:

Investors/Analysts

Robert Millner	Chairman, New Hope Corporation Limited	(02) 9232 7166
Shane Stephan	Managing Director, New Hope Corporation Limited	(07) 3418 0500

Media

Libby Beath	Manager Corporate Affairs	(07) 3418 0522
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