

BY ELECTRONIC LODGEMENT

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# Blake Dawson

Company Announcements  
ASX Limited  
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**Arkdale Pty Ltd (a wholly owned subsidiary of New Hope Corporation Limited) (New Hope Bidco, ASX: NHC) – takeover bid for Northern Energy Corporation Limited (ASX: NEC)**

**29 August 2011**

On behalf of New Hope Bidco, we **enclose** a copy of a notice given by New Hope Bidco as required by section 633(4)(a) of the *Corporations Act 2001* (Cth).

**Our reference**  
DBR DMCM 02-2025-4605

Yours faithfully

**Partners**  
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**Corporations Act 2001 (Cth)  
Section 633(2)(b) and 633(4)**

**Notice of date for determining holders of securities**

TO: Company Announcements Officer  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney, NSW, 2000

AND TO: The Board of Directors  
c/- Paul Marshall (Company Secretary)  
Northern Energy Corporation Limited  
Level 5, 60 Edward Street  
Brisbane, QLD 4000

**Take notice** that under sections 633(2)(b) and 633(4) of the *Corporations Act 2001 (Cth)* (the **Corporations Act**) Arkdale Pty Ltd ABN 99 118 299 522 (a wholly owned subsidiary of New Hope Corporation Limited ABN 38 010 653 844) has set 7.00am (Sydney time) on 29 August 2011 as the time and date for the purpose of determining the people to whom information must be sent under items 6 and 12 of section 633(1) of the Corporations Act in relation to the takeover bid for ordinary shares in Northern Energy Corporation Limited described in the Bidder's Statement dated 29 August 2011.

**Dated** 29 August 2011



Robert Dobson Millner  
Director

For **Arkdale Pty Ltd**