

New Hope Corporation Limited

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ASX Announcement

22 April 2015

Appointment of Director

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

Todd is the Chief Executive Officer of Washington H Soul Pattinson and Company Limited (WHSP). Before becoming CEO of WHSP, Todd was Managing Director of Pitt Capital Partners and has been employed with the WHSP Group for over a decade.

Todd has extensive experience in corporate finance and has advised clients on a variety of transactions across a range of industries including a number of transactions and assignments in the energy and resources sector, in particular coal. Prior to his career in investment banking, Todd was a solicitor at a large corporate law firm.

Todd is also a director of PM Capital Asian Opportunities Fund, CopperChem, Cromford Group and Pitt Capital Partners.

The appointment of Todd to the board is effective from 22 April 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

Justin Coomber	Senior Communications Advisor, New Hope Corporation Limited	(07) 3418 0558
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