



GLOUCESTER COAL LTD

ABN 66 008 881 712

MARKET RELEASE

GLOUCESTER BOARD CHANGES

Gloucester Coal (ASX: GCL) today announced the Board appointment of independent non-executive director, Mr Greg Fletcher.

Mr Fletcher has been a partner of Deloitte for the past 16 years specialising in external and internal audits, and risk management. He retired from Deloitte at the end of May to take on Board and consulting roles.

Mr Fletcher is on the Board of Railcorp, and is the Chair of the Railcorp Board Audit Committee, and member of the Board Risk Committee.

Current Board member, Mr Ian Levy, also announced his resignation from the Gloucester Board, having served for the past five years.

The Board of Gloucester comprises independent non-executive chairman, Mr James MacKenzie, Managing Director and CEO, Mr Barry Tudor, independent non-executive directors Mr David Brownell, and Mr Greg Fletcher, and non-executive directors Mr Ricardo Leiman, and Mr William Randall.

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