

GLOUCESTER COAL LTD

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GLOUCESTER COAL

Appointment and Resignation of Company Secretary

Gloucester Coal advises that Mr Peter Scott has been appointed joint Company Secretary of Gloucester Coal Ltd effective today.

Mr Scott continues in his role as Chief Financial Officer and replaces Ms Catherine Caradus following her resignation which is effective today. Ms Lisa Yim continues in her role as joint Company Secretary.

FOR FURTHER INFORMATION

Barry Tudor

Chief Executive Officer
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Peter Scott

Chief Financial Officer / Company Secretary
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Media enquiries

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