



ASX RELEASE

Appointment of Director

22 June 2020

New Hope Corporation Limited (**ASX: NHC**) (**Company**) is pleased to announce that Ms Jacqueline McGill AO has been appointed as a non-executive Director of the Company effective from 22 June 2020.

Jacqueline is a highly accomplished Executive and Non-Executive Director with broad strategic and deep operational leadership across a range of sectors.

She is Chair of TAFE South Australia, Member of South Australian Premier's Economic Advisory Council, Director of Royal Automobile Association of South Australia and Non-Executive Director at South Australian Art Gallery.

She has previously held non-executive director roles with a range of logistics and infrastructure organisations and she was Vice President of the South Australian Chamber of Mines and Energy.

During her executive career she held senior leadership roles with BHP including leadership of BHP Mitsui Coal and Olympic Dam Corporation.

Jacqueline has a Bachelor of Science, an MBA and an honorary doctorate from Adelaide University. She is a Graduate of the Australian Institute of Company Directors.

On Australia Day 2020 she was awarded an Order of Australia for her contribution to the Resources sector and her leadership on Gender Inclusion.

(ends)

For more information, please contact:

INVESTORS & ANALYSTS

Robert Millner	Chairman	P: +61 2 9232 7166
Shane Stephan	Managing Director	P: +61 7 3418 0500
Libby Beath	External Affairs Manager	P: +61 499 016 674

MEDIA

Peter Turnbull	Senior Media Advisor	P: +61 7 3418 0524 M: +61 409 387 336
		E: pturnbull@newhopegroup.com.au

This ASX announcement was approved and authorised for release by the Board

REGISTERED OFFICE

P: GPO Box 2440, Brisbane, QLD Australia 4001
A: Level 16, 175 Eagle Street, Brisbane, QLD Australia 4000
T: +61 7 3418 0500 **F:** +61 7 3418 0355 **W:** newhopegroup.com.au