

ASX Release | 1 August 2022

New Director Appointed



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

In accordance with ASX Listing Rule 3.16.1, New Hope Corporation Limited (**ASX: NHC**) (Company) today announces the appointment of Mr Steven Boulton to the Board, effective 29 July 2022.

Mr Boulton is an accomplished Chief Executive Officer and Director with more than 40 years of experience in infrastructure, utility and asset fund management. Currently, Mr Boulton is the Chair of SeaSwift and KC8 Capture as well as a Director of Fulton Hogan. Mr Boulton has served on more than 20 Boards during his career and brings extensive experience and skills across strategic planning, capital raising, mergers and acquisitions, stakeholder relations, commercial, regulatory, corporate governance, and risk management.

The Company's Chairman, Mr Robert Millner said, "On behalf of my fellow Directors and the wider Company, we look forward to welcoming Steve to the Board. As part of our succession planning and ongoing renewal, the Board is committed to ensuring a strong membership and diverse mix of skills, knowledge and experience. Steve's broad experience will further strengthen the Board and complement the expertise of current members."

Mr Boulton is appointed as an Independent Non-executive Director and will stand for election at the Company's AGM in November 2022.

(ENDS)

For more information please contact:

- Robert Bishop, **Chief Executive Officer**;
- Rebecca Rinaldi, **Chief Financial Officer**; or
- Dominic O'Brien, **Executive General Manager & Company Secretary**.

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This ASX announcement was approved and authorised by the Company Secretary.