



ASX RELEASE

Resignation and Appointment of Company Secretary

1 June 2016

New Hope Corporation Limited advises that Mr Justin Hogg has resigned as Company Secretary with effect from close of business on 31 May 2016. The Company thanks Justin for his service to the Company over the last 5 years.

Janelle Moody has been appointed Company Secretary with effect from 31 May 2016. Janelle has extensive legal experience, specifically in the area of corporate and commercial matters in the mining industry. Most recently Janelle has been running her own legal practice, and has previously been a Partner in the law firm McCullough Robertson.

For further information, please contact:

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