

ASX RELEASE | 1 February 2022

Company Secretary & Acting CFO Appointed



NEW HOPE CORPORATION LIMITED

ABN 38 010 653 844

New Hope Corporation Limited (**ASX:NHC**) advises that following the announcement of Mr Rob Bishop being appointed as Acting Chief Executive Officer on 14 January 2022, Rob has resigned as Company Secretary effective today.

The Company is pleased to advise that Mr Dominic O'Brien has been appointed Company Secretary and Ms Rebecca Rinaldi will be Acting Chief Financial Officer.

Mr Dominic O'Brien – BA, LLB (Hons), LLM, GAICD

Mr Dominic O'Brien joined the Company on 1 December 2020 as General Manager, People and Legal. Dominic will commence a new role today as Executive General Manager, leading the Company's People, Legal, Company Secretary, Corporate Affairs and Health & Safety functions. Dominic has over 23 years' experience as a legal practitioner and in senior management roles gained in Australia and internationally, having worked at Allens Lawyers, MIM Holdings, Xstrata and Peabody Energy during his career. Dominic holds a Bachelor of Arts and Bachelor of Laws (Hons) from the University of Queensland, a Master of Laws from the Queensland University of Technology and is a Graduate of the Australian Institute of Company Directors. He will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

Ms Rebecca Rinaldi – B.Bus (Accounting), CA

Ms Rebecca Rinaldi is a skilled professional with a background in the resources industry and chartered accounting. Rebecca joined the Company on 11 January 2021 as Financial Controller and manages all aspects of the Company's finance function. Prior to joining the Company, Rebecca held senior finance roles over a 12 year period with Stanmore Coal Limited, Senex Energy Limited and Vale. Rebecca holds a Bachelor of Business from the Queensland University of Technology and is a member of Chartered Accountants Australia and New Zealand.

Chairman, Mr Robert Millner said, "I am pleased to have secured the Company's most recent appointments".

For more information please contact:

Mr Rob Bishop
Chief Executive Officer (Acting)

Mr Dominic O'Brien
Company Secretary

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This ASX announcement was approved and authorised by the Board.