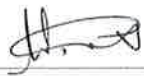




NEW HOPE
GROUP

NOMINATION COMMITTEE CHARTER

DOCUMENT OWNER:	Company Secretary				
DOCUMENT APPROVED BY:	Bill Grant Nomination Committee Chairman		DATE:	22/7/2015	
		SIGNATURE			
AREA DOCUMENT APPLIES TO	CHARTER NO.	REVIEW DATE	REVIEW STATUS	PAGE	
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1. OBJECTIVE

The primary objective of the New Hope Nomination Committee is to provide recommendations on the Board's membership and performance.

2. MEMBERSHIP

The Nomination Committee will comprise of no less than three members appointed by the Board preferably independent non-executive Directors. The Board will formally approve all changes to members of the Nomination Committee.

The Chairman of the Committee will be appointed by the Board from time to time.

Each member must have:

- A reasonable knowledge of New Hope and its long term strategies
- The ability to dedicate the necessary time to committee meetings and tasks

3. AUTHORITY

The Committee is authorised by the Board to:

- Perform the activities required to discharge its responsibilities to the Board.
- Determine the terms of engagement of any advisors it deems necessary.
- Unrestricted access to company officers and executives, including requiring their attendance at committee meetings.

4. MEETINGS

The Committee will meet at least once a year. The Committee may call such additional meetings as the Chairman decides are necessary for the Committee to fulfil its duties.

Other members of the New Hope Board are entitled to attend Committee meetings.

5. RESPONSIBILITIES

The Nomination Committee shall provide to the Board:

- Assessment of the preferred composition of the Board in terms of skills, competencies and experience of its members, given the strategic direction of New Hope.
- Ensure a succession plan for Directors and the Chairman is in place to maintain an appropriate balance of skills, experience, diversity and expertise on the Board.
- Identification, evaluation and recommendation of candidates for appointment to the Board.
- Coordinate the induction process of newly appointed Board members.
- Conduct a review of the performance of the Board and its Committees at least annually.
- Inform the Board of Directors retiring as per the provision in the constitution and make recommendations to the Board as to their re-nomination.
- Consider any other matters referred to it by the Board.

6. REPORTING

The Committee shall update the Board about Committee activities and make appropriate recommendations. Once the minutes have been endorsed by the Committee Chairman, they will be distributed to the Board.

7. REVIEWS

The Nomination Committee will review its performance on an annual basis. The Nomination Committee should also review this charter and its composition annually to ensure that it remains consistent with the Board's objectives and responsibilities.