

# New Hope Corporation Limited

ABN 38 010 653 844

## Contact

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14<sup>th</sup> November 2008

## Company Announcement

The Board of New Hope Corporation is pleased to announce that Mr Robert Neale has been appointed Managing Director of the Company.

Mr Neale joined New Hope in 1996 as General Manager and has been responsible for the management and leadership of the coal operations, coal marketing, land development, energy projects and new business development. He was appointed Chief Executive Officer in 2005, and will continue in that role.

Prior to joining New Hope Corporation, Mr Neale worked with Esso Australia Ltd and Exxon Coal & Minerals Company for 23 years. Mr Neale is a graduate from the University of Queensland and has a First Class Honours Degree in Geology and Mineralogy. He has spent the past 40 years in the exploration and mining industries in several different countries, covering coal, gold, base metals, synthetic fuels, bulk materials and shipping.

For further information contact:

Mr Robert Millner, Chairman, New Hope Corporation Limited: (02) 9232 7166 or

Mr Robert Neale, Managing Director, New Hope Corporation Limited: 0419 027 793

2008 11 14 RCN APPOINTMENT AS MD.DOC

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