



**Contact**

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5<sup>th</sup> February 2009

## Company Announcement

New Hope Corporation Limited advises that Mr Paul Mantell, Chief Financial Officer of the Company will leave New Hope on 16<sup>th</sup> March 2009.

John Ferris of Ferris Management Consultants has been appointed to recruit a successor.

“On behalf of shareholders, directors and employees, I would like to thank Paul for the substantial contribution he has made to the development of New Hope during his more than 27 years with the Company,” said New Hope’s Managing Director Robert Neale.

“During his time at New Hope, Paul has overseen many of the Company’s transactions and projects from a financial and corporate perspective and his input has been a contributing factor to New Hope now having a very secure financial future. This strong financial position and a very competitive production base allows New Hope to have confidence in facing the current economically volatile times and to be well positioned to take advantage of any future opportunities”.

For further information, please contact:

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|----------------|---|--------------|
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