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16th March 2009

Company Announcement

Further to our announcement of 9th February 2009 regarding the resignation of Mr Paul Mantell, the Company announces the following temporary appointments until such time as the recruitment process is finalised.

Effective today, Mr Murray Bailey (Chief Operations Officer) has been appointed as the acting Chief Financial Officer.

Effective today, Mr Matthew Busch (Chief Accountant) has been appointed as the acting Company Secretary.

John Ferris of Ferris Management Consultants is currently assisting the Company to recruit a successor.

For further information, please contact:

Robert Millner	Chairman, New Hope Corporation Limited	02 9232 7166
Robert Neale	Managing Director, New Hope Corporation Limited	0419 027 793

