## **New Hope Corporation Limited**

ABN 38 010 653 844

Contact

Phone: +61 7 3418 0500 Fax: +61 7 3418 0355



3 February 2014

Australian Securities Exchange

## **Appointment / Resignation of Company Secretary**

New Hope Group advises that Mr Justin Hogg has been appointed Company Secretary of New Hope Corporation Limited with effect from 1 February 2014.

Mr Hogg has been employed by the Company since March 2011 in the capacity of Finance Manager.

Mr Hogg replaces Mr Matthew Busch who has resigned as Company Secretary upon taking on the role of Chief Financial Officer effective 1 February 2014.

Matthew Busch
Chief Financial Officer

