

# New Hope Corporation Limited

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## Contact

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## ASX Announcement

9 October 2012

### Appointment of Director

New Hope Corporation Limited is pleased to announce that Mr Ian Williams has been appointed as a non-executive Director of the Company.

Mr Williams is a graduate of Sydney University and Oxford University. As a commercial lawyer with 25 years' experience in the energy & resources, infrastructure and industrial sectors, Mr Williams will be a valuable addition to the Board of Directors.

As a legal and strategic adviser to companies in the energy & resources sectors, Mr Williams has been involved in every aspect of the Australian coal industry, including government legislative and regulatory frameworks, project tenements, project approvals, infrastructure, commercial contracts, joint ventures, management arrangements, off-take and marketing arrangements, project financing and mergers & acquisitions.

Mr Williams is a former chairman of National Foods, a former director Hitachi Australia, vice-president of the Australia-Japan Business Cooperation Committee since 2007 and is currently a board member of Ashurst Australia.

Mr Williams will join the board on 1 November 2012.

For further information, please contact:

#### Investors/Analysts

Robert Millner	Chairman, New Hope Corporation Limited	(02) 9232 7166
Robert Neale	Managing Director, New Hope Corporation Limited	(07) 3418 0500

#### Media

Lisa Backhouse	Corporate Affairs Manager, New Hope Corporation Limited	(07) 3418 0500
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