



ASX RELEASE

Resignation of Director

22 November 2019

New Hope Corporation Limited (ASX:NHC) advises that Ms Sue Palmer has tendered her resignation as a Non-Executive Director of the Company effective 25 November 2019.

Ms Palmer has been a Non-Executive Director of the Company since 2012.

The Chairman of the Board, Mr Robert Millner, said: “Sue has made a valuable contribution to the Company over the last 7 years. The Company has benefited greatly from Sue’s knowledge and experience, particularly through her role as Chair of the Audit Committee. On behalf of the Board we wish her all the best for the future”.

A process is underway for the appointment of a new Non-Executive Director. In the interim, Mr Ian Williams will act as Chair of the Audit Committee.

(ends)

For more information, please contact:

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