



# ASX RELEASE

## *Resignation and Appointment of Company Secretary*

17 November 2020

New Hope Corporation Limited (**ASX:NHC**) advises that Ms Janelle Moody has resigned as Company Secretary with effect from close of business today.

Chairman, Mr Robert Millner, said ‘On behalf of the Board and Management Team, I would like to thank Janelle for her contribution as Company Secretary over the last four and half years and her efforts over that time in various senior executive roles with the Company. I wish her all the best for her future endeavours’.

Mr Rob Bishop who has recently been appointed as the Company’s Chief Financial Officer has been appointed as Company Secretary effective from close of business today. Details of Rob’s experience were set out in the ASX Announcement dated 22 October 2020.

(ends)

For more information, please contact:

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This ASX announcement was approved and authorised for release by the Board.

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