



GUILDFORD
COAL

Guildford Coal Limited
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Company Announcements Office
Australian Securities Exchange Limited

Appointment of Chief Financial Officer

Guildford Coal Limited (ASX: GUF) is pleased to announce the appointment of Mr. Michael Majendie to the position of Chief Financial Officer. Michael is a member of the Institute of Chartered Accountants and holds a Certificate in Applied Finance and Investment.

Michael will report to the Group MD, Mr. Peter Kane and will be responsible for the financial, commercial, treasury and strategic management functions at GUF.

Michael has 15 years' experience as a senior finance and commercial representative in Australia at ASX listed company Sedgman Ltd and in New Zealand at TelstraClear Ltd (ex subsidiary of Telstra Corporation).

At Sedgman, Michael was the General Manager Commercial for the past 5 years where he played a key role in Sedgman winning the prestigious '2011 Australian Exporter of the Year' award.

Michael has extensive international tax, treasury, commercial and finance experience and was the key commercial representative on signing international projects for Sedgman including Mongolia, Africa and South America. He has provided strategic advice to Executive and Board teams on mergers and acquisitions, market directions and developing and implementing growth strategies in new and existing markets.

Michael will commence today.

For further information please contact Mr. Peter Kane, Group Managing Director, 07 3005 1533.

Peter Kane
Group Managing Director