



NEWCREST
MINING
LIMITED

ACN 005 683 625

to: Company Announcements Office
from: Stephen Creese
date: 1 February 2011
subject: Market Release

Please see the attached for immediate release to the Market.

Yours sincerely

A handwritten signature in cursive script that reads "Stephen Creese".

Stephen Creese
Company Secretary

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Market Release

Newcrest Mining Limited

1 February 2011

BOARD APPOINTMENT

Newcrest Mining Limited is pleased to announce the appointment of Lady Winifred Kamit as a new, Non-Executive Director. Her appointment will be effective as from today, 1 February, 2011.

Lady Kamit brings to the Newcrest board extensive business experience and a broad community knowledge of Papua New Guinea.

Lady Kamit is a senior partner with Gadens Lawyers in Port Moresby and served as a director of Lihir Gold Limited (LGL) from October 2004 until completion of Newcrest's acquisition of LGL in September 2010. She holds a number of other directorships in companies including Post Courier Limited, Nautilus Minerals Niugini Limited and Steamships Trading Company Limited, and is a Councillor of the Papua New Guinea Institute of National Affairs and Chairperson of Coalition for Change PNG, an initiative against violence against women and children.

For further information, please contact:

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This information is available on our website at www.newcrest.com.au

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