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GUILDFORD

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Company Announcements Platform
Australian Stock Exchange
10th Floor, 20 Bond Street
Sydney NSW 2000

Guildford Appoints Independent Chairman

The Board of Guildford Coal Limited (ASX: GUF) is pleased to announce the appointment of the Honourable Peter Lindsay to the role of Independent Chairman of Guildford Coal Limited (Guildford).

As Guildford transitions from explorer to coal miner this year, Mr Craig Ransley, the founder of Guildford and the founder of Guildford's largest shareholder, TheChairmen1 Pty Ltd (C1), has decided to revert to a non-executive director role to allow him to focus his efforts on high level strategic issues of the company and his role as Chairman of the Guildford's Mongolian subsidiary, Terra Energy Limited (unlisted).

Mr Lindsay has had a distinguished career and his appointment further enhances Guildford's ongoing compliance with ASX guidelines on Board Independence.

The Board would like to thank Mr Ransley for his tireless contributions to the enormous success and growth of the Company since formation and through the listing on the ASX in July 2010.

Mr Ransley commented that, "He looked forward to working with Guildford's new Chairman and the Management Team to ensure the long term strategic plan continues to be implemented, and that the rapid transition from explorer to coal producer within 2 years from listing is delivered". Mr Ransley went on to say that, "I will also continue in my role as representative of Guildford's major shareholder' C1 which is excited about the long term prospects for Guildford and which remains committed to its core investment for the long term!"

Hon Peter Lindsay – Guildford Coal Limited

Mr Lindsay was first elected to the Townsville City Council in 1985 and served five terms undefeated. In 1996 he was elected to the Australian Parliament and again served five terms undefeated.

As a Federal member, Mr Lindsay served as one of Australia's Defence Ministers and as a Deputy Speaker of the House of Representatives. He chaired the Presiding Officers Information Technology Advisory Group and the Joint Standing Committee on Electoral Matters. He was a member of various other Standing Committees and Policy Committees.



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More recently, Mr Lindsay took up the role of Chairman of Global Voices. The company is a platform for young Australians to engage with youth from across the world on matters of international importance, whether it is economic development, food security, energy security or the creation of a unified response to climate change. The Board sends Australia's best and brightest students to the world's most important diplomatic forums including APEC, NATO, G20, UNFCCC and RIO +20.

Peter has joined the Board of Origin Net, an I.T. startup specialising in high speed wireless technology. He is also serves on the Townsville Enterprise Limited Economic Development Committee

For and on behalf of Guildford Coal Limited

MICK AVERY

Managing Director

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