

COAL, 24/7

MACARTHUR COAL LIMITED

## MS NICOLE HOLLOWES APPOINTED MANAGING DIRECTOR OF MACARTHUR COAL

**28 June 2007**

**ASX Release**

### **About Macarthur Coal**

Macarthur Coal is an Australian coal company developing a new generation of coal assets in Queensland's Bowen Basin. The company currently holds 73.3% of the Coppabella and Moorvale mines.

The company's operations produce approximately 35% of the seaborne global demand for low volatile PCI coal, which is a high-growth coal market.

The company is focussed on organic growth through developing new mines from grass roots level and identifying and pursuing high growth market segments.

### **For further information contact:**

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Ms Nicole Hollowes has been appointed to the Board of Macarthur Coal Limited (ASX:MCC) as Managing Director. Macarthur Coal chairman Keith De Lacy today said she would also remain as Chief Executive Officer of the company.

Mr De Lacy said that in addition, Ken Talbot, founder and former Managing Director and Chief Executive Officer, would not resume executive duties with Macarthur Coal and its associated companies.

"Ken has decided after more than 20 years, that it is time for the next generation of management to become fully engaged and put to rest speculation about his future role in the company".

"He will remain a non-executive director and continue to play an important role in the evolution of the company".

Mr DeLacy said that Ms Hollowes brings fifteen years of experience in the coal mining and resources industry to the Board and the company and he expects her to make significant contributions to the strategic management of the company.

"Nicole is highly regarded both within the company and in the professional community".

"With her background in finance and experience in the sector, Nicole will provide an additional level of expertise to the Board," said Mr DeLacy.

Ms Hollowes' appointment will be put to shareholders at the AGM in November for confirmation.

Mr DeLacy also thanked Ken Talbot for his 20 years of contributions to Macarthur Coal and to the Queensland resources and business sector.

"Ken is held in very high regard throughout the industry, and has been a stalwart of the Queensland mining and business sectors for the past 20 years," said Mr DeLacy.

"He built Macarthur Coal into the successful business it is today and, although he will not be resuming executive duties, the Board is delighted that the company will still have access to his experience and expertise through his role as a non-executive director."

Macarthur Coal is the leading producer of seaborne, low volatile PCI coal in the world today, with production stemming from two mines within Queensland's Bowen Basin.