

23 April 2015

# ASX Release:

## Change of Non-Executive Directors

Yancoal Australia Ltd (**Yancoal**) is pleased to announce the appointment of Mr. Fuqi Wang as a Non-Executive Director of Yancoal. Mr. Wang will replace departing Non-Executive Director Mr. Xinghua Ni, effective 23 April 2015.

Mr. Fuqi Wang is a research fellow in applied engineering technology with an EMBA degree and Master of Engineering, and serves as the Chief Engineer of Yanzhou Coal Mining Company (**Yanzhou**).

Mr. Wang joined Yanzhou's predecessor in 1985. In 2000, he was appointed as the Chief Engineer of Production and Technology Division of Yankuang Group. In 2002, he served as the director of Production and Technique Department of Yanzhou. In 2003, he was appointed as the Deputy Chief Engineer and Director of Production and Technique Department of Yanzhou. In March 2004, he was appointed as the Chief Engineer of Yanzhou. Mr. Wang graduated from Northeastern University and Nankai University.

The Board welcomes Mr. Wang to his new role and looks forward to his involvement in Yancoal's future success.

The Board also takes this opportunity to thank Mr. Ni for his contribution in his role as a Non-Executive Director of Yancoal and member of the Health, Safety and Environment Committee and Strategy and Development Committee.

**End**

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