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Cessation of Managing Director

Allegiance Coal Limited (ASX:AHQ) (**Company**) advises that Mr Colin Randall has today ceased his role as Managing Director of the Company and has left the Company's board (**Board**).

Mr Randall's related company, C. Randall & Associates Pty Ltd, has also ceased to provide consulting services to the Company effective immediately.

Mr Randall was the Company's first managing director and led the Company to a successful IPO and ASX listing in May 2012. The Board thanks Mr Randall for his contribution to the Company and extends him its best wishes.

For further information please contact:

AW Howland-Rose
Executive Chairman

7 August , 2015

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