



LEVEL 9
600 ST KILDA ROAD
MELBOURNE
VICTORIA 3004
AUSTRALIA

PO BOX 6213
ST KILDA ROAD CENTRAL
MELBOURNE 8008

T +613 9522 5333
F +613 9525 2996
www.newcrest.com.au

To: Company Announcements Office
From: Francesca Lee
Date: 13 August 2015
Subject: Appointment of Additional Company Secretary

In accordance with ASX Listing Rule 3.16.1, Newcrest Mining Limited advises the appointment of Mrs Claire Hannon as an additional Company Secretary, effective 13 August 2015.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Francesca Lee', with a long horizontal flourish extending to the right.

Francesca Lee
Company Secretary