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Directors Appointment

The Board of Directors is pleased to announce the appointment of **Malcolm Carson and Jonathan Reynolds** as directors of Allegiance Coal, effective 11 August 2016.

Malcolm Carson joins the Board as a Non-Executive Director. Malcolm is a geologist with 40 years' experience in exploration, mining operations, executive management as well as in the financial sector in research, having worked for BHP, Fortesque, Kumba, Bankers Trust, Kleinwort Benson, Bankers Trust and Rothschilds. Malcolm is currently the Executive Chairman of ASX listed exploration company Dampier Gold Limited and prior to that was the Technical Director of ASX listed iron exploration company Dynasty Metals Limited.

Jonathan Reynolds joins the Board as its Finance Director. Jonathan is a chartered accountant with more than 25 years' experience across many sectors spent mostly in financial management roles. For the last 10 years in particular Jonathan has been the finance director of an ASX/AIM listed resource investment house Natasa Mining Limited, managing investments in a direct shipping nickel ore mining operation, and exploration and mine feasibility projects in petroleum, uranium, copper and coal.

We welcome both Malcolm and Jonathan to the Board of Directors and the contribution they will make to moving the Company forward.

Contacts:

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12 August, 2016

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