

**APAC Coal Limited**

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6 June 2017

**ASX ANNOUNCEMENT  
Board Change**

Mr Brett Crowley has been appointed a Director of the Company.

Mr Crowley is a practicing solicitor and is an experienced chairman, finance director and company secretary of ASX-listed companies. He currently practices as a solicitor and is a former Senior Legal Member of the NSW Civil and Administrative Tribunal.

He is the current Company Secretary.

Mr Luke Ho  
Executive Director