

19 April 2016

ASX Market Announcements

Australian Securities Exchange

**MALABAR COAL LIMITED**

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**Appointment of Alternate Director – Brian Clifford**

**Resignation of Alternate Director – Nicole Hollows**

Malabar Coal (ASX: MBC) is pleased to announce that, effective 19 April 2016, Brian Clifford is appointed as Hans Mende's Alternate Director - replacing Nicole Hollows who resigned effective 19 April 2016. Nicole resigned from her position as Managing Director at AMCI Australia Group, precluding her from continuing as Hans Mende's Alternate.

The MBC Board welcomes Brian's experience, including more than a decade in the resources sector.



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Wayne Seabrook  
Chairman

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## **Brian Clifford**

Dip. Bus., MBA, MAICD

### **Profile**

Brian is the Managing Director of AMCI Investments Pty Ltd which is responsible for AMCI's Australian and South East Asia operations, acquisitions, divestments and joint venture project interests. Brian also holds several separate directorships within the AMCI portfolio which include; greenfield projects, operating asset and joint ventures. Brian was previously the General Manager of the AMCI's coal trading desk.

Brian has over 15 years of mining related experience, including 10 years with BHP Billiton across a number of geographies, commodities and markets including marketing manager for BHP's Carbon Steel Materials desk in Pittsburgh and senior operational positions in the coal and diamonds industries.

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