



ASX RELEASE

CFO Resignation

15 July 2020

New Hope Corporation Limited (**ASX: NHC**) (**Company**) announces that Mr Matthew Busch has resigned from his position of Chief Financial Officer (**CFO**).

Managing Director and Chief Executive Officer, Mr Shane Stephan said, “On behalf of the Board and Executive Leadership Team, I would like to sincerely thank Matthew for his significant contribution to the values and success of the Company over his more than 23 years of service. I have personally appreciated his support as CFO since 2014 and wish him well in his future endeavours.”

The Company’s General Manager Corporate Development, Mr Rob Bishop, will be appointed as Acting CFO for a period of up to 6 months whilst a recruitment process for a permanent replacement is undertaken. Mr Bishop has previously held CFO positions in the resources industry.

(ends)

For more information, please contact:

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MEDIA

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This ASX announcement was approved and authorised for release by the Board.

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