

ASX ANNOUNCEMENT

25 November 2013

COALBANK APPOINTS NEW DIRECTOR

COALBANK LIMITED (ASX: CBQ), is pleased to announce that further to the announcement on Friday 22 November 2013 regarding changes to the Board, Mr Ronald Marks has been appointed as a non-executive director.

Further information:

Bruce Patrick
CEO,
COALBANK Limited
Telephone +61 7 3229 6606