

19 May 2017

Australian Pacific Coal Limited (ASX: AQC)

Appointment of Non-Executive Director – Bruce Munro

Australian Pacific Coal Limited is pleased to announce the appointment of Mr Bruce Munro, as a Non-Executive Director of the Company.

The appointment of Mr Munro will bring to the Board a person with a strong management and operational background and considerable experience in dealing with matters pertaining to the mining industry. The Board considers that Mr Munro can provide valuable insights in connection with the Company's current and future developments.

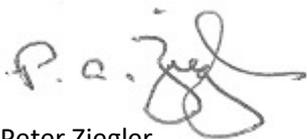
Mr Munro is an Honours graduate from the University of New South Wales School of Civil Engineering. He has more than 40 years' experience as an engineer and manager with major construction and mining contractors in a number of countries including Australia, Asia, India and southern Africa.

From 2011 until his retirement in 2015 Mr Munro was the Managing Director of Thiess Pty Ltd, which during this period had around 20,000 employees and annual revenues up to A\$7B. He has been involved as a contractor in the development and/or operation of numerous mines for clients such as BHP, Glencore, Rio Tinto, BP, Peabody, Bumi Resources, Inco, Wesfarmers, Vale and Fortescue. Whilst Bruce held the role of CEO, Thiess was mining in excess of 50 million tonnes per annum of coal.

Mr Munro is a Fellow of the Institution of Engineers Australia and a previous non-executive Director of then ASX listed Sedgman Ltd. During his career, he served as a Director on a number of industry bodies, international business councils and diversity groups.

We warmly welcome Mr Munro to the Board of the Company.

Yours faithfully,



Peter Ziegler
Chairman, Australian Pacific Coal Limited