

ASX RELEASE  
20 JANUARY 2020

## Director Resignation

Australian Pacific Coal Limited (ASX: AQC) advises that Mr Bruce Munro has tendered his resignation as Non-Executive Director and Acting CEO, with such resignations to be effective 13 April 2020.

The Board would like to thank Mr Munro for his service to the Company and wish him well in his future endeavours.

This announcement has been authorised by the Company Secretary.

**All enquiries:**

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