

18 May 2018

Australian Pacific Coal Limited (ASX: AQC)

Retirement of Non-Executive Chairman – Mr Peter Ziegler

Australian Pacific Coal Limited (AQC or Company) announces that Mr Peter Ziegler has notified the Company that he is retiring as a Non-Executive Director and Chairman of AQC, effective from the end of the month, 31 May 2018.

Mr Ziegler has been a Non-Executive Director of the Company since 2005 and held the role of Chairman since 2012. The Board expresses its sincere appreciation to Peter for his dedication and service to the Company over many years and wishes him all the best with his future endeavours.

The Board has appointed current Managing Director, Mr John Robinson Jnr, to the role of Executive Chairman & Managing Director, effective 31 May 2018.

Mr John Robinson Jnr said “I would like to thank Peter for his time and dedication to the role as Chairman and I look forward to the next phase of development for Dartbrook.”

Yours faithfully,



Andrew Roach
Company Secretary
Australian Pacific Coal Limited