



22 June 2016

Australian Pacific Coal Limited (ASX: AQC)

Company Secretary Replacement

Australian Pacific Coal Limited advises that Mr Kevin Mischewski has replaced Mr Shane Cranswick as Company Secretary and Chief Financial Officer of the Company.

The Board of Australian Pacific Coal Limited would like to thank Mr Cranswick for his contribution to, and strong support for, the Company's recent progress since his appointment on 30 October 2015. The board supports him in his decision to relocate to his home in Perth. We wish Shane the very best in his career and future endeavours.

Mr Mischewski was previously Company Secretary and CFO for AQC prior to Mr Cranswick's appointment.

Yours faithfully

Peter Ziegler
Chairman, Australian Pacific Coal Limited