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MEDIA RELEASE

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CSM Energy announces new Chairman

The current Non Executive Chairman of CSM Energy Limited (“CSM Energy”), Mr Les Fallick, is pleased to announce that Mr Neville Sneddon has accepted the position of Non Executive Chairman of CSM Energy. Mr Sneddon recently retired as the acting Chief Executive Officer of Anglo Coal and joins CSM Energy as the company progresses into operational stage.

Mr Sneddon is a mining engineer with over 35 years experience in the Australian Mining Industry, who has held senior executive positions with some of Australia’s largest coal mines and coal industry stakeholder groups. Mr Sneddon began his career with Coal & Allied in the Hunter Valley. Following a period in the senior management of the mines inspectorate in New South Wales, Neville moved to Queensland as chief operating officer of Shell Coal, later the Australian coal arm of Anglo American, subsequently becoming acting chief executive officer.

Mr Sneddon has been a director and chairman of DBCT Pty Limited, a director of PWCS and a director of the New South Wales, Queensland and Australian mining councils. He was a director of independent coal producer QCMM. In addition, he was a foundation member of the tripartite Queensland Coal Mine Safety and Health Committee and a member of the Federal/State committee formed to design uniform national mine safety legislation.

Commenting on the changes to the Board, the Managing Director, Mr van der Merwe said “Les Fallick led the Board during CSM Energy’s crucial early stages of development. He leaves with the sincere thanks of his fellow Directors and Management colleagues for his wise counsel and strong contribution in developing the company to date. We welcome Mr Sneddon, who brings to our company his hard-earned experience managing some of Australia’s largest coal mines and one of Australia’s largest coal mine methane business, as CSM Energy progresses into operational mode”.

The appointment and resignation is effective immediately.

For further information, please visit www.csmenergy.com.au or contact: Duncan van der Merwe Managing Director, CSM Energy Limited, Tel: +61 (02) 9238 6156, info@csmenergy.com.au

