



19 April 2011

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By e-lodgement

COMPANY SECRETARY APPOINTMENT/RESIGNATION

In accordance with ASX Listing Rule 3.16.1, Universal Coal plc (ASX: UNV) advises that Mr John Bottomley has been appointed to the role of Joint Company Secretary effective 13 April 2011.

Mr Bottomley replaces Mr Timothy Horgan who has resigned as Joint Company Secretary. The Company would like to thank Mr Horgan for his services over the period he has served in the role.

Yours faithfully

Dan Robinson
Joint Company Secretary