

8 January 2013



universal
coal plc

The Manager
Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

By e-lodgement

Universal Coal plc ARBN 143 750 038 (Company) – Appointment of Directors

On the 5th December 2012, the Company entered into a Private Placement Agreement with Coal Development Holding B.V. (CDH). As announced to the ASX in the announcement dated 5 December 2012, one of the key terms of the placement was that CDH has the right to nominate two Non-Executive Directors to be appointed to the Company's Board.

Following shareholder approval of the transaction at the Company's Annual General meeting on 21 December 2012, the Board of Universal Coal has approved the appointment of David Twist and Carlo Baravalle as Non-executive Directors the Board of Universal Coal Plc, effective 7 January 2013 (UK time).

Yours sincerely
Universal Coal PLC

Emma Lawler
Company Secretary

STOCK EXCHANGE LISTING
Australian Securities Exchange
(Share code: UNV)

Board of Directors
John Hopkins *Non Executive Chairman*
Anton Weber *Executive Director, CEO*
Shammy Luvhengo *Executive Director*
Hendrik Bonsma *Non-Executive Director*

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