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4 April 2014

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

Dear Sir/Madam,

**By e-lodgement**

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

Universal Coal plc (ASX: UNV) ("Company") advises that Ben Harber has been appointed Company Secretary of Universal Coal Plc in the United Kingdom as a result of the retirement of John Bottomley.

Emma Lawler remains responsible for communications with the ASX for the purposes of Listing Rule 12.6.

The Company would like to thank John Bottomley for his commitment and wishes him well in his retirement.

Yours sincerely  
**Universal Coal PLC**

A handwritten signature in black ink, appearing to read "E Lawler".

Emma Lawler  
Company Secretary

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