

29 July 2016



universal
coal plc

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

Universal Coal plc ARBN 143 750 038 (Company) – Change of London Address

Please be advised that the registered office of Universal Coal Plc has changed to:

6th Floor
60 Gracechurch Street
London EC3V 0HR

The telephone and fax numbers remain unchanged.

Yours sincerely

Emma Lawler
Universal Coal PLC