



ALLEGIANCE COAL LIMITED

30 November 2016

**RE: Allegiance Coal Limited (ASX: AHQ)
Change of Company Secretary and
Relocation of registered office and principal place of business**

Allegiance Coal Limited (the Company) advises of the following corporate changes:

Change of Company Secretary

The Company has appointed Mr Jonathan Reynolds as Company Secretary, in addition to his role as Finance Director of the Company. Mr Reynolds is a member of Chartered Accountants Australia and New Zealand, a fellow of Financial Services Institute of Australia and holds a Bachelor of Commerce (Honours) degree.

Simultaneously, Mr David Deitz has resigned as Company Secretary, but remains on the Board as a non-executive director. The Board of Directors wish to thank Mr Deitz for his service as Company Secretary over the years.

Change of Registered Office and Principal Place of Business

The Company has changed the address of its registered office and principal place of business. Its new contact details are:

Registered office and principal place of business:
Suite 107, 109 Pitt Street
Sydney NSW 2000

Postal address (remains unchanged):
G.P.O. Box 2703
Sydney NSW 2001

Telephone: +61 (0)2 9233 5579

Facsimile: +61 (0)2 9233 1349

Email: info@allegiancecoal.com.au