



**Bounty Mining Limited**

**Suite 301, Level 3, 66 Hunter Street, Sydney NSW 2000, Australia**  
**ASX:B2Y www.bounty.com.au**

**ACN: 107 411 067**

8 February 2019

ASX Announcement

## **Appointment of Chief Executive Officer**

Following the resignation of Gary Cochrane as Chief Executive Officer, Bounty Mining is pleased to announce the appointment of Jim Griffin as CEO effective from 18 February 2019. Jim brings to Bounty over 35 years of coal industry experience that combines mining engineering with financial strategy development and execution.

Chair, Rob Stewart said "We are confident that Jim will make a great contribution to Bounty as the board prepares the company to realise its potential. In particular Jim has closed deals worth over \$40 billion and has assured corporate turnarounds that restored value to investors. He will complement the mining skills of our team on site with international advisory and strategic expertise."

Jim Griffin was formerly a senior executive with Chase Manhattan, Rothschild, Westeros Coal, Walter Energy, African Mineral, and FBR.

The directors of Bounty thank Gary for his service and leadership of the company in the role of CEO since 2008.

### **Further information:**

Rob Stewart

Chairman, Bounty Mining Limited

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