

27 January 2015

ASX Market Announcements
Australian Securities Exchange

Appointment of Non-Executive Director – Paul Chappell

Pacific American Coal Limited (**ASX: PAK**) (**Company**) is pleased to announce that, effective 27 January 2015, Paul Chappell has been appointed as a Non-Executive Director of the Company.

The Company's board welcomes Paul's experience, including more than twenty years working with some of the world's largest resource companies and raw material users.

Paul has extensive experience in the coal mining industry and international trade of coal and other bulk raw materials.



Geoffrey Hill
Chairman

Profile of Paul Chappell, B.Com MAICD FCPA

Paul is an experienced public company director and resource industry specialist. He has been a non-executive director of a TOCC BV, the forerunner to Pacific American Coal since 2011. He is the owner and principal of Peragis Pty Limited which provides advice and services to international resource and commodity trading companies.

From 2005 until December 2013 he was a non-executive director of ASX listed Cockatoo Coal Limited and was chairman of its audit committee. From 2004 until 2007 he was a shareholder and an executive director of SSM BV a Dutch multinational commodity trading company responsible for its Asian operations.

Previously Paul held senior executive roles within multinational companies and in several countries. For more than twenty years he worked with some of the world's largest resource companies and raw material users. He has extensive experience in the coal mining industry and international trade of coal and other bulk raw materials.

Paul is a graduate of the University of Newcastle (B. Com 1982), Fellow Australian CPA's (FCPA) and a member of the Australian Institute of Company Directors (MAICD).

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