

**16 February 2012**

## **Appointment of Director**

### **Appointment of Roger Marshall OBE as Non-Executive Director**

The Directors of OGL Resources Limited (“**OGL**” or “**the Company**”) are pleased to announce the appointment of experienced coal industry executive and director Mr Roger Marshall OBE as Non-Executive Director effective immediately.

Mr Marshall has more than 40 years’ experience in the mining industry, covering management, marketing, finance and operational roles. He has been responsible for the development and production of a number of mines.

In 1989, he was made an Officer of the Order of the British Empire for his services to the Mining Industry, and is an Honorary Life Fellow of the Australasian Institute of Management.

Mr Marshall is currently the Non-Executive Chairman of ASX listed company Investigator Resources Limited (IVR.ASX). He served as the Deputy Chairman of Macarthur Coal Ltd from July 5, 2001 until October 26, 2011. He has previously served on the Boards of BP Australia (1981-1982), MIM Holdings Limited (1984 - 1992), Energy Brix Corporation (1993 - 1996), Cape Range Limited (1995-2001), CITIC Australia Trading Limited (2002 - 2009), AGD Mining Limited (1999 - 2004), Macarthur Diamonds Limited (2004 - 2005), Copper Resources Corp Limited (2005 - 2007) and Queensland Ores Limited (2004 - 2009).

OGL Resources’ Managing Director and CEO Allan Fidock said: “I am delighted to have Roger Marshall joining us at OGL, his long and distinguished career in the Australian coal industry is invaluable, and I look forward to Roger’s insight and advice in building OGL Resources into a near term export coal producer”.

For and on behalf of the Board



Robert Lees  
Company Secretary

**For further information please contact:**

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