



WHITEHAVEN COAL LIMITED

ABN 68 124 425 396

Level 9

1 York Street

Sydney, NSW 2000

PO Box R1113

Royal Exchange

NSW 1225

Ph: 02 8507 9700

Fax: 02 8507 9701

Web: www.whitehaven.net.au

ASX ANNOUNCEMENT

29 July, 2009

COMPANY SECRETARY APPOINTMENT

In accordance with the requirements of Listing Rule 3.16 Whitehaven Coal Limited advises that the Company's General Counsel, Mr Timothy Burt, has been appointed as Joint Company Secretary of the Company.

For and on behalf of the Board

Austen Perrin
Joint Company Secretary