

# ATRUM COAL BOARD APPOINTS MR STEVEN BOULTON FOLLOWING SHIPLOADER TRIALS

## HIGHLIGHTS

- Atrum Coal appoints highly experienced infrastructure specialist, Mr Steven Boulton to the Board as a Non-Executive Director
- Mr Boulton is one of Australia's most accomplished infrastructure and logistics executives
- Former Chief Executive Officer – Hastings Funds Management, Executive Chairman – Dalrymple Bay Coal Terminal, Non-Executive Director – Port of Brisbane Pty Ltd

Atrum Coal NL ("**Atrum**" or the "**Company**") (**ASX: ATU**) is pleased to announce the appointment of Mr Steven Boulton to the Board as a Non-Executive Director.

Commenting on the appointment, Chairman Mr James Chisholm stated:

*"Having recently completed a successful trial of the ship loader at Stewart Bulk Terminal with high grade anthracite, it is timely that we welcome Steve to the team. He has a remarkable track record having managed some of Australia's largest infrastructure businesses. We look forward to his input as we ultimately look to develop Atrum into the world's largest high grade and ultra-high grade anthracite producer."*

Mr Steven Boulton, MTM, BBus, FAICD, FAIM, CAHRI has in excess of 35 years' operational and investment experience in major infrastructure projects, including ports, rail, roads, airports and utilities. He is one of Australia's leading infrastructure executives and currently serves as Global Head of Infrastructure at CP2.



**ASX:ATU - Share Information**  
Issued Shares: 162.2m

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### Board of Directors

Chairman  
Executive Director  
Executive Director  
Managing Director  
Non-Executive Director  
Company Secretary

J. Chisholm  
R. Moran  
G. D'Anna  
E. Lilford  
C. Vorias  
G. D'Anna

### Key Projects

Groundhog	Ownership: 100%
Peace River	Ownership: 100%
Naskeena	Ownership: 100%
Bowron River	Ownership: 100%

He has previously performed in a number of major infrastructure advisory roles:

- Chief Executive Officer – Allgas Energy Ltd
- Chief Executive Officer – Powerco Limited (NZ's 2<sup>nd</sup> largest electricity/gas enterprise)
- Chief Executive Officer – Prime Infrastructure (\$3.7 billion infrastructure fund)
- Chief Executive Officer – Hastings Funds Management (\$7 billion infrastructure fund)
- Executive Director – Australian Pacific Airports Corporation
- Executive Chairman – Dalrymple Bay Coal Terminal (one of the largest coal export facilities)
- Executive Chairman – PD Ports (UK's 2<sup>nd</sup> largest commodity seaport)
- Executive Chairman – WestNet Rail
- Executive Chairman – International Energy Group (UK's 2<sup>nd</sup> largest independent gas utility)
- Non-Executive Director – Port of Brisbane Pty Ltd
- Non-Executive Director – Infrastructure Partnerships Australia
- Non-Executive Director – The Australian Infrastructure Fund

Mr Boulton will assist the Board deliver a low cost infrastructure strategy in the initial stages of production at Groundhog. Longer term he will help the Company navigate a range of off-balance sheet options to infrastructure expansion funding (rail, port, power), which would be required to facilitate a multi-mine strategy. It is Atrum's vision to become the world's largest high grade and ultra-high grade anthracite producer.

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