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Appointment and Resignation of Directors

Resource Generation announces changes to its Board of Directors with effect from 3 December 2008 as follows:

- Following the change of the company's head office from Perth to Sydney, the Chairman of the company, Michael Hunt has resigned as a Director. The Board wishes to thank Mr Hunt for his guidance and commitment over the past year.
- Scott Douglas, a Non-Executive Director, will now act as Non-Executive Chairman of the company.
- Geoffrey (Toby) Rose has been appointed as a Non-Executive Director. Toby is a geologist with more than 45 years experience in the NSW coal and minerals industry, Toby was awarded the Order of Australia for contributions to mining and minerals research. For 10 years until 1992 he was Director General of the New South Wales Department of Mineral Resources and Chair of the Mines Subsidence Board. Subsequent directorships include non-executive roles with Coal Mines Australia Limited, Billiton Coal Australia and Resource Pacific Holdings Limited.

By Order of the Board
Steve Matthews
Company Secretary