



WHITEHAVEN COAL LIMITED
ABN 68 124 425 396

ASX ANNOUNCEMENT

19 November, 2008

COMPANY SECRETARY APPOINTMENT

In accordance with the requirements of Listing Rule 3.16 Whitehaven Coal Limited advises that the Company's Chief Financial Officer, Mr Austen Perrin, has been appointed as Joint Company Secretary of the Company. Mr Leigh Whitton has retired as Joint Company Secretary.

For and on behalf of the Board

Paul Marshall
Joint Company Secretary