Market Release

12 August 2016

Newcrest Board Renewal

Newcrest today announced two changes to the composition of its Board of Directors:

- the appointment of Vickki McFadden as an independent Non-Executive Director, effective from 1 October 2016; and
- the resignation of Richard Knight as a Non-Executive Director, effective 16 August 2016.

Vickki McFadden is the Chairman of eftpos Australia Payments Pty Ltd, Non-Executive Director of The Myer Family Investments Pty Ltd and President of the Takeovers Panel. She has also recently been appointed as a Non-Executive Director of Tabcorp Holdings Limited, subject to the receipt of necessary regulatory and ministerial approvals. Vickki is also a member of the Advisory Board and Executive Committee of the University of New South Wales School of Business. Vickki is the former Chairman of the Skilled Group and was a Director of Leighton Holdings. She has served as a Managing Director of Investment Banking at Merrill Lynch in Australia and was a Director and Principal of Centaurus Corporate Finance. Vickki has had extensive experience in several roles as Member or Chairman of Audit Committees.

Vickki will join the Newcrest Board and become a member of the Audit and Risk Committee. She will stand for election as a Director at Newcrest's Annual General Meeting on 8 November 2016.

Newcrest Chairman Peter Hay welcomed Vickki McFadden to the Board of Directors. "Vickki will bring valuable financial skills to the Newcrest Board, honed by her experience in investment banking and her roles on Audit Committees. Her appointment reflects our ongoing commitment to the renewal of Board skills and experience," said Mr Hay.

Peter Hay also thanked Richard Knight for his service and paid tribute to Richard for his 8 years on the Board of Newcrest, commending his extensive mining expertise, and strong contribution and level of engagement as a Director, Chairman and member of the Safety and Sustainability Committee, and previous member of the Audit and Risk Committee.

For further information please contact

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