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ASX ANNOUNCEMENT/MEDIA RELEASE

May 14, 2012

COMPANY SECRETARY APPOINTMENT

The Directors of Cokal Limited (ASX:CKA) advise that the Company's Chief Financial Officer, Mr Vic Kuss, has been appointed (joint) Company Secretary, effective immediately.

Mr Duncan Cornish will continue as (joint) Company Secretary.

ENDS

Further enquiries:

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[About Cokal Limited](#)

Cokal (ASX:CKA) is an Australian listed company with the objective of becoming a metallurgical coal producer with a global presence. Cokal has interests in four projects in Central Kalimantan, Indonesia considered prospective for metallurgical coal. Cokal has also signed a joint venture with Tanzoz Resources to explore for coal in Tanzania and a co-operation agreement with Mozambique Government Mining Corporation, EMEM, to explore for coking coal in the emerging coal province of Mozambique.