

# NEWCREST



## Market Release

19 September 2003

### Appointment of Non-Executive Director

The Board of Newcrest Mining Limited today announced the immediate appointment of Mr Mick O'Leary as a Non-Executive Director of the Company.

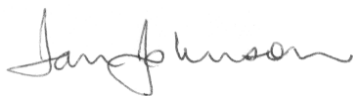
Mr O'Leary, who was born in Broken Hill, is a mining engineer with over forty years experience in senior operating and management roles in the resource sector. He was at different times the Chairman and Managing Director of Argyle Diamond Mines and Hamersley Iron as well as an executive director of CRA Limited and the London based Rio Tinto plc before he retired in 1997. Mr O'Leary lives in Perth and is a Director of Santos Limited and the Bank of Western Australia Limited (BankWest).

As Mr O'Leary was appointed under Rule 57 of the Company's constitution he will offer himself for election at Newcrest's 2003 Annual General Meeting.

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