



Market Release

Newcrest Mining Limited

14 August 2007

BOARD CHANGES

Newcrest Mining Limited is pleased to announce that it has today appointed Mr Tim Poole and Mr Rick Lee as Non-Executive Directors of the Company.

Tim Poole was, until very recently, the Managing Director of Hastings Fund Management. He is the Chairman of Asciano Group, which was demerged from Toll Holdings in June 2007, and is a Member of the Investment Committee of the industry superannuation fund AustralianSuper and a Member of the LEK Consulting Advisory Board. He holds a Bachelor of Commerce and is a chartered accountant.

Rick Lee is a former Chief Executive of NM Rothschild Australia Group and headed Rothschild's global resource banking activities. He is the Chairman of Salmat Limited, Deputy Chairman of Ridley Corporation and a Director of CSR Limited. He holds a number of other directorships with listed and unlisted entities. He holds degrees in Chemical Engineering and Economics and is a Rhodes Scholar.

Both Directors have a wide experience across many business sectors, particularly in the areas of infrastructure, capital and financial markets.

Dr Scheinkestel, who was appointed a Director of Newcrest in August 2000, has indicated that she will resign as a Director of the Company on 31 August 2007. The Board acknowledges and thanks Dr Scheinkestel for her significant contribution to the Company during her term as a Non-Executive Director.

Bernard Lavery
Company Secretary

For further information, please contact:

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