



Market Release

Newcrest Mining Limited

24 November 2008

BOARD APPOINTMENT

Newcrest Mining Limited is pleased to announce that it has invited Mr Vince Gauci to join the Newcrest Board as a Non-Executive Director. He will be formally appointed on 10 December 2008.

Mr Gauci is a mining engineer and was formerly Managing Director of MIM Holdings Limited. He is currently the Non-Executive Chairman of Runge Limited and a Director of Liantown Resources Limited. He is also Chairman of the Broken Hill Community Foundation. He has over thirty year experience in the Australian mining industry.

It is proposed that Mr Gauci become a member of Newcrest's Safety Health and Environment Committee upon his appointment.

Bernard Lavery
Company Secretary

For further information, please contact:

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