



Market Release

Newcrest Mining Limited

1 August 2005

Appointment of Acting Chairman

Newcrest Mining Limited advises that Mr Mick O'Leary has been appointed as Acting Chairman, with immediate effect, to undertake the duties of the Chairman, Mr Ian Johnson, who has been granted leave of absence due to a temporary illness. The appointment will continue until the Chairman is well enough to resume his duties.

Mr O'Leary has been a Non-Executive Director of Newcrest since September 2003 and has had extensive experience in the resources sector.

A J Palmer
Managing Director and
Chief Executive Officer

For further information, please contact:

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