



Market Release

Newcrest Mining Limited

26 September 2007

BOARD CHANGES

Newcrest Mining Limited is pleased to announce that it has today appointed Mr John Spark as a Non-Executive Director of the Company, with immediate effect.

Mr Spark was formerly Managing Partner of Ferrier Hodgson Melbourne. He was also previously a director of ANL Limited and Baxter Group Limited. He is a chartered accountant and a registered company auditor.

Mr Ron Milne, who has been a Non-Executive Director of the Company since 1995, and is Chairman of Newcrest's Audit and Risk Committee has indicated that he will retire at the Company's 2007 Annual General Meeting. It is proposed that Mr Spark assume the role of Chairman of the Audit and Risk Committee at that time.

Bernard Lavery
Company Secretary

For further information, please contact:

David Sasson –Acting Head of Investor Relations
Newcrest Mining Limited (ABN 20 005 683 625)
Level 9, 600 St Kilda Road, Melbourne VIC 3004 AUSTRALIA
Telephone: (61-3) 9522 5316 Facsimile: (61-3) 9522 5505
Email: David.Sasson@newcrest.com.au

This information is available on our website at www.newcrest.com.au