



Market Release

Newcrest Mining Limited

13 February 2008

BOARD APPOINTMENT

Newcrest Mining Limited is pleased to announce that it has today appointed Mr Richard (Dick) Knight as a Non-Executive Director of the Company, with immediate effect.

Mr Knight is a mining engineer and holds a Masters degree in Mine Production Management. He was formerly an Executive Director of North Limited and was President and CEO of the Iron Ore Company of Canada. He has held a number of Non-Executive Board positions in the resources sector in Australia and Canada and is currently a non-executive director of Zinifex Limited.

It is proposed that Mr Knight also be appointed a member of Newcrest's Safety Health and Environment Committee.

Bernard Lavery
Company Secretary

For further information, please contact:

David Sasson – 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