Colonial Coal elects new BOD at AGM, all resolutions carried

Colonial Coal {TSX.V: CAD} elected a new board of directors at their AGM on Wednesday 13th September, held in Vancouver, B.C.

All resolutions were carried.

Colonial Coal shareholders vote in new board at AGM

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Mr. David Austin reports

COLONIAL COAL INTERNATIONAL CORP.: RESULTS OF AGM AND APPOINTMENTS

Colonial Coal International Corp. has released the results of the company's annual general meeting (AGM) held on Sept. 13, 2017, in Vancouver.

The company is pleased to report that, at its AGM, the shareholders voted to elect **David Austin, Ian Downie, Anthony Hammond, John Perry, Wayne Waters and Gregory Waller** as directors of the company for the ensuing year.

In addition, at the AGM the shareholders also approved the reappointment of PricewaterhouseCoopers LLP, chartered accountants, as the company's auditor, and authorized the directors to fix the auditor's remuneration, together with the continuation of the company's current share option plan. For more information on these matters please refer to the company's AGM management proxy circular which is available on SEDAR.

Following the AGM the board of directors met and confirmed the appointment of the following company executive officers: **David Austin, president and chief executive officer; John Perry, chief operating officer; and Matt Anderson, chief financial officer and secretary;** and the reappointment of the following members to the company's current audit committee: Ian Downie (chairman), David Austin and Wayne Waters.

The board would like to thank the shareholders for their continuing support.

About Colonial Coal International Corp.

Colonial Coal is a coal corporation in British Columbia that focuses primarily on coking coal projects. The northeast coal block of British Columbia, within which the corporation's projects are located, hosts a number of proven deposits and has been the subject of merger and acquisition activities by

Xstrata, Walter Energy, Anglo-American and others.

We seek Safe Harbor.