

Appointment of New Independent Director

RBR GROUP LIMITED

(ABN 38 115 857 988)

ASX: RBR

Directors

Ian Macpherson - Executive Chairman
Richard Carcenac - Executive Director
Ian Buchhorn - Non-Executive Director
Paul Graham-Clarke - Non-Executive Director

Company Secretary

Sam Middlemas - Company Secretary

Capital Structure

Issued Shares: 318.0M
Issued Options: 11M
Performance Shares: 75M
Market Cap at 8 Dec 2015: \$4.4M

Website: www.rbrgroup.com.au

For further information, please contact:

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Executive Chairman

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Chief Executive Officer

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RBR Group is pleased to announce the appointment of Mr. Paul Graham-Clarke (B.Sc.(Tokyo)) as an Independent Non-Executive Director.

Mr. Graham-Clarke has 37 years of Foreign Exchange and Commodity experience in the United Kingdom working for Public Listed Companies, a UK Hedge fund and a private UK commodity company in an executive capacity.

He has significant experience in company strategic turnarounds, leading large and small management teams, and the restructuring of business divisions. Paul was formerly Managing Director of Foreign Exchange at ICAP (part of ICAP's Global Broking business, which is potentially being sold to Tullett Prebon) and Managing Director of London Commodity Brokers.

Mr Graham-Clarke was born in South Africa and educated both there and in Japan where he received his Bachelor of Science degree. Predominantly UK-based in the latter part of his career, Paul maintains a significant business network and access into the UK financial markets.

Chairman, Mr. Ian Macpherson said "Paul's appointment to the board brings RBR an Independent Non-Executive Director with significant ties both to the UK financial community as well as Southern Africa and Mozambique, where RBR's activities are now focused."