

29 November 2016

## APPOINTMENT OF COMPANY SECRETARY

RBR Group Limited (ASX: RBR) advises that Mr Patrick Soh has been appointed as Company Secretary of RBR Group Limited (“RBR”) and its subsidiaries, effective 29 November 2016.

Mr Soh’s appointment follows Mr Sam Middlemas’ resignation as Company Secretary of RBR and its subsidiaries. The Board wishes to thank Mr Middlemas for his service and dedication to RBR.

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### Media and Investors

**Ian Macpherson**  
Executive Chairman

**Richard Carcenac**  
Managing Director and CEO

[Info@rbgroup.com.au](mailto:Info@rbgroup.com.au)

**RBR GROUP LIMITED**

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