



28 April 2017

Change to unquoted securities

RBR Group Limited ("RBR") advises that the performance criteria for 30,000,000 PacMoz, Lda Purchase Performance Shares Tranche A have not been met. In accordance with the terms of the Tranche A Performance Shares, all of the Tranche A Performance Shares to be converted to a total of one fully paid ordinary share of RBR.

The following sets out the Company's current unquoted securities.

Class	Number
Unlisted options exercisable at 2 cents, expiring 30/6/2017	11,000,000
PacMoz, Lda Purchase Performance Shares Tranche B, expiring 24/03/2019	30,000,000
R Carcenac Class 1, expiring 26/11/2017	7,500,000
R Carcenac Class 2, expiring 26/11/2018	7,500,000
Staff Performance Right Class 1, vesting date 30/6/2017	2,000,000
Staff Performance Right Class 2, vesting date 30/6/2017	1,000,000
Staff Performance Right Class 3, vesting date of 30/6/2017	1,000,000

---END---

Media and Investors

Ian Macpherson
Executive Chairman

Richard Carcenac
Managing Director and CEO

Info@rbrgroup.com.au

RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988
Level 2, 33 Colin Street, West Perth, WA 6005
PO Box 534, West Perth, WA 6872
T: +61 8 9214 7500 F: +61 8 9214 7575

www.rbrgroup.com.au

