

28 September 2017

Change to Unquoted Securities

RBR Group Limited (“RBR”) advises that the performance criteria for the Staff Performance Rights (Class 1, Class 2 and Class 3) have not been met and the rights have been cancelled.

Class	Number
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

On 30 June 2017 11,000,000 unlisted options expired.

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

Class	Number
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

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