

RATTOON

H o l d i n g s L i m i t e d

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Company Announcements Officer
Stock Exchange of Newcastle Limited

RESIGNATION AND APPOINTMENT OF CHAIRMAN

Mr Michael Naphtali has advised of his resignation as the Chairman of the board of directors. The Board have accepted Mr. Naphtali's resignation as Chairman and thank him for his work as Chairman over the past 4 years.

The board of directors subsequently resolved to appoint Mr Gordon Moffatt as the chairman of the board of directors.

Mr Naphtali confirmed his intention to remain a non-executive director.



Matthew Jackson
Company Secretary