



RIMCapital Limited (ACN 064 874 620)

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07 April 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney, NSW 2000

Dear Sir or Madam:

RESIGNATION OF DIRECTOR

The Directors of RIMCapital Limited advise the resignation of Mr Albert Wong as a Director of the Company effective from 7 April 2004. The Chairman of RIMCapital Limited, Mr Robert Willcocks, expressed the appreciation of the Board for the involvement and contribution by Mr Wong to the Company during his time as a Director.

Yours faithfully,

Chris Lim
Chief Executive Officer
RIMCapital Limited