



RIMCapital Limited (ACN 064 874 620)

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Website: www.rimcapital.com.au

2 July 2007

Companies Announcements Office
Australian Securities Exchange
Level 5
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Change of Company Secretary

On 1 July 2007, Mr Ian Haigh retired from public practice and has resigned from the office of Company Secretary. The Company Secretary of RIMCapital Limited from 1 July 2007 is Carolyn Ann Patman and her contact details are:

Ms C A Patman
C/- HLB Mann Judd
Level 19
207 Kent Street
SYDNEY NSW 2000
Phone 02 9020 4000
Fax 02 9020 4190

Yours faithfully

R M Willcocks
Chairman