

RICHFIELD GROUP LIMITED

ABN 66 009 144 503

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LISTED ON THE AUSTRALIAN STOCK EXCHANGE

5 February 2007

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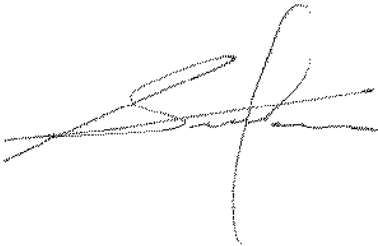
The Australian Securities Exchange
Company Announcements Office
Level 6
20 Bridge Road
SYDNEY NSW 2000

Change in Directors

The Company wishes to advise that Mr Jack Guo Jin Bai and Mr Christopher Bai have resigned as Directors effective immediately and have been replaced by Mr Michael Scivolo and Mr Mark Balfour.

Mr Scivolo and Mr Balfour have sound commercial and business knowledge/experience and will be valuable additions to the Board of Richfield Group Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Headon', with a large, stylized flourish extending upwards and to the right.

Simon Headon
Company Secretary