

RICHFIELD GROUP LIMITED

ABN 66 009 144 503

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LISTED ON THE AUSTRALIAN STOCK EXCHANGE

28 February 2007

RICH000\ASX\ASX069

Australian Stock Exchange
Company Announcements Office
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Appointment of Joint Company Secretary

Richfield Group Ltd (ASX:RCH) wishes to announce the appointment of Ms Jane Wilder ACIS as Joint Company Secretary.

Before joining the Richfield Group, Ms Jane Wilder has acted as the Company Secretary of Customers Ltd and Ventracor Ltd as well as Tempo Services Ltd, before its take over and de-listing. Ms Wilder is a lawyer with expertise in Corporate Governance.

Yours sincerely

A handwritten signature in black ink, appearing to be 'S Headon', with a long horizontal line extending to the right.

Simon Headon
Company Secretary