

**ASX Announcement
24 February 2011**

Appointment of Company Secretary

REA Group Ltd (ASX: REA) is pleased to announce the appointment of Ms Rebecca Liatis as Company Secretary, effective immediately.

Rebecca has over eight years' experience working in company secretariat roles with ASX listed companies. Rebecca's qualifications include a Bachelor of Laws and a Graduate Diploma of Applied Corporate Governance. She is also an Associate Member of the Institute of Chartered Secretaries and Administrators.

As a result of Rebecca's appointment, Ms Gabrielle Adam has resigned as interim Company Secretary with immediate effect. The Board would like to thank Gabrielle for fulfilling the role of interim Company Secretary while a formal recruitment process was undertaken.