

**ASX Announcement**  
**17 February 2012**

**Diana Eilert resigns as REA Group Director**

REA Group Limited (ASX: REA) advises that Diana Eilert has tendered her resignation as a Non-Executive Director of the Company, effective today.

Ms Eilert joined the Board in 2010 as a nominee of majority shareholder News Limited. Ms Eilert's departure from the REA Group Board follows her decision to leave News Limited.

Commenting on Ms Eilert's departure, REA Group Chair, Richard Freudenstein, said: "Diana has been a valued member of the Board and an excellent contributor. We have benefited from her broad expertise, customer focus and strategic insights. I would like to thank Diana for her contribution to REA Group and wish her all the best in the next stage of her career."