

20 April 2018

DIRECTOR RESIGNATION

The Company advises that long standing non-executive director Ian Buchhorn has tendered his resignation from the Board of RBR Group Limited ("RBR") as of the 19 April 2018.

Mr Buchhorn, a minerals exploration industry veteran, joined the board in 2005 as part of the initial public offering of the company's shares.

Mr Buchhorn maintained a strong involvement and interest in all aspects of the development of the Company's mineral portfolio up to the point of transition of RBR to what is now a services business, focussed on the provision of skills training and labour services to the Mining, Energy and Construction industries.

The Board thanks lan for his contribution and wishes him well in his ongoing professional endeavours.

Your faithfully

Ian Macpherson

Media and Investors

lan Macpherson Executive Chairman Richard Carcenac Chief Executive Officer







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