

13 June 2018

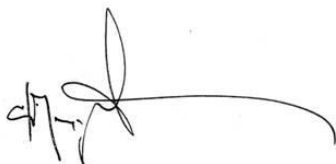
## DIRECTOR RESIGNATION

The Company advises that non-executive director Mr David Fyfe has tendered his resignation.

Mr Fyfe, who joined the Board in December 2017, maintains a challenging executive role at WA Utility Western Power. These executive duties and associated travel commitments have limited the time that David can devote to RBR as it enters a period of anticipated growth. Whilst the Board are disappointed that we could not retain David's services, we understand that his existing executive responsibilities must take precedence.

The Company will continue to review and assess the board structure, as appropriate.

Yours faithfully



Ian Macpherson

### Media and Investors

**Ian Macpherson**  
Executive Chairman

**Richard Carcenac**  
Chief Executive Officer

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