

2 August 2019

APPOINTMENT OF COMPANY SECRETARY

RBR Group Limited (ASX: RBR) advises that Ms Jessamyn Lyons has been appointed as Company Secretary of the Company effective 2 August 2019.

Ms Lyons is a Chartered Secretary with 15 years' experience working in the stockbroking and banking industries. She is an Associate of the Governance Institute of Australia and she holds a Bachelor of Commerce from the University of Western Australia with majors in Investment Finance, Corporate Finance and Marketing.

Ms Lyons is also a Director of Everest Corporate and Company Secretary of Southern Hemisphere Mining Limited, Ardiden Limited, ACH Minerals Pty Ltd and Andes Resources Limited. Over the past 15 years she has held various positions with Macquarie Bank, UBS Investment Bank (London) and more recently Patersons Securities.

Ms Lyons' appointment follows Mr Patrick Soh's resignation as Company Secretary. Mr Soh continues as Chief Financial Officer of the Company and the Board wishes to thank Mr Soh for his service as Company Secretary.

For more information, please contact:

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