

4 May 2022

Change of Company Secretary & Chief Financial Officer

RBR Group Limited (ASX: RBR) advises that Ms Melissa Fee has been appointed as Company Secretary effective 4 May 2022.

Ms Fee will also take over the role of Chief Financial Officer (CFO). Ms Fee works as a Corporate Advisor at Grange Consulting Group, a boutique provider of Company Secretarial and Financial Services. She has spent the last 7 years working across the mining, technology and manufacturing sectors and specialises in financial management and financial reporting services.

Ms Fee is a qualified chartered accountant, a member of Chartered Accountants Australia and New Zealand and holds a Masters of Accounting from Curtin University.

Ms Fee's appointment follows Mr Patrick Soh's resignation as Company Secretary and CFO. The Board wishes to thank Mr Soh for his service as Company Secretary and CFO.

For more information, please contact:

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For the purpose of ASX Listing Rule 15.5, this announcement has been authorised for release by the board. The information in this announcement has been disclosed by RBR and is the responsibility of RBR.

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