



**Range Resources Limited**  
(‘Range’ or ‘the Company’)

**17 November 2014**

**ASX Code: RRS**  
**AIM Code: RRL**

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**Annual General Meeting – Change of Australian Venue**

As announced on 29 October 2014, the Annual General Meeting of the Company (“Meeting”) will be held on Friday, 28 November 2014 at 8.30am GMT / 4.30pm Australian WST.

**Please note the Australian Meeting venue has been changed. The Company advises that the Australian Meeting will now be held at:**

**Cliftons Perth Conference Centre**  
**Parmelia House**  
**191 St Georges Terrace**  
**Perth, Western Australia**

The UK Meeting venue remains the same: Prospero House, 241 Borough High Street, London, SE1 1GA.

The Company will be releasing a presentation on its activities on the day of the AGM. Additionally, the Board of Directors will be available to answer questions from shareholders during the Meeting. Shareholders are invited to email any company specific questions ahead of the Meeting to the contact email provided below.

To ease the registration process on the day, those Shareholders intending to attend the Meeting in person are encouraged to confirm their attendance in advance, by replying to **[events@rangeresources.co.uk](mailto:events@rangeresources.co.uk)**.

As detailed in the Notice of Meeting, DI Holders are eligible to attend the Meeting but will not be permitted to vote at the Meeting. In order to have votes cast at the Meeting, DI holders must complete, sign and return the Forms of Instruction forwarded to them along with the Notice of Meeting to the Company's agent, Computershare UK, by Tuesday, 25 November 2014 at 4.30pm (GMT). Please refer to the announcement published on 29 October for further details.

The Annual Report and the Notice of Meeting have been posted to Shareholders and are available on the Company's website ([www.rangeresources.co.uk](http://www.rangeresources.co.uk)).