

30 April 2021

APPOINTMENT OF COMPANY SECRETARY

RBR Group Limited (ASX: RBR) advises that Mr Patrick Soh has been appointed as Company Secretary effective 30 April 2021.

Mr Soh is the Chief Financial Officer (CFO) with 22 years' experience working in energy, automotive manufacturing and mining industries. For the last nine years Mr Soh has contracted to a range of small listed companies as both CFO and Company Secretary. He is a member of CPA Australia and holds a Bachelor of Business from Curtin University.

Mr Soh's appointment follows Ms Jessamyn Lyons's resignation as Company Secretary. The Board wishes to thank Ms Lyons for her service as Company Secretary.

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.

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