



ASX Announcement

Tuesday, March 22, 2011

Update on proposed Buy-Back

We attach a copy of a booklet containing the notice of meeting, explanatory memorandum and independent expert's report relating to the proposed Equal Access Buyback (Buy Back) invitation. RHG will shortly post to all shareholders a copy of this booklet as well as a voting form. All eligible shareholders will also receive a share buy-back offer form.

The Buy-Back is subject to approval by shareholders at an Extraordinary General Meeting (**EGM**) to be held at 10.00am on the 28th April 2011.

RHG is awaiting a draft income tax ruling from the Australian Taxation Office (**ATO**) and will update shareholders when further information is available.

Further media enquiries

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