



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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Sydney NSW 2000 Australia

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5 October 2012

ASX ANNOUNCEMENT

RKS Consolidated Limited

ACN 009 264 699

ASX: RKS

The company is pleased to announce as part of its ongoing restructure three new directors have been appointed to the company being Peter Torney, Robert Spano and Robert Whitton. Subsequently Troy Graham, Delan Pagliaccio and Jeffrey Triganza resigned as directors.

The company expects to make further announcements shortly concerning its future.

Peter Torney

Mr Torney is a stockbroker with over 10 year's experience in the Australian financial services industry. During that time he has been involved in a number of successful stockbroking and equity capital markets businesses including Findlay Stockbroking and ASX listed Aequus Securities, later to become InvestorFirst Pty Ltd.

Prior to entering the Equity market, Mr Torney has been involved in the advertising, real estate, finance, publishing and beef cattle production industries.

Mr Torney has experience in retail and institutional broking, capital raisings, share placements and Initial Public Offerings.

He is currently a Director of several unlisted private companies, lives in Sydney and has 2 children.

Robert Spano

Mr. Spano is a management specialist with over 30 years' experience in the finance industry. He began his involvement in the finance and banking industry in 1981. He established his first finance group in 1988 and founded Integrated Asset Management (IAM) in 1999, IAM became a leader in the Leasing industry and was recognised as dynamic and innovative. In 2008 Mr Spano, in a Joint Venture with CHAMP Private Equity, purchased the Alleasing Group and sold IAM into the same group. He is now a Non-Executive Director and Shareholder of Alleasing Group with CHAMP.

Alleasing is the largest independent Operating lease company in Australia, with a portfolio of \$1 billion in receivables and 15,000 customers ranging from Government clients to small commercial enterprises.

Mr. Spano was Chairman at Aequus Capital Limited from 2004 up until its takeover by Investorfirst. He was appointed to the Board of Investorfirst in 2009 assisted management with a smooth transition, and continues to act as a director including chairing the Audit, Risk and Compliance Committee.

He is currently a Director of a number of smaller private investment companies.

Robert Whitton

Robert has a longstanding and successful career as a Chartered Accountant and Business Advisor. A specialist in business reconstruction services and Fellow of the Institute of Chartered Accountants and a Fellow of the Institute of Company Directors. Robert has more than 25 years experience gained across a range of accountancy firms, most recently as a Director of William Buck, Chartered Accountants & Advisors in Sydney, Australia. Graduating with a Bachelor of Business (Accountancy), Robert holds a range of qualifications including a Graduate Certificate in Forensic Studies (Accounting) and is a Certified Fraud Examiner. He also is an Associate Fellow of the Australian Institute of Management and a member of the Insolvency Practitioners Association of Australia. Robert is Chairman of Tempo Australia Limited (ASX:TPP) and AUV Enterprises Limited (ASX:AUV) and was until recently Non Executive Director of Nexbis Limited (ASX: NBS) and a Director of The Australian Wine Consumers Co-Operative Society Ltd.

Should you have any queries, please contact Robert Whitton on 0418 962 212.

Yours faithfully

A handwritten signature in dark ink, appearing to read 'R Whitton', with a stylized flourish at the end.

Robert Whitton
Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	RKS CONSOLIDATED LIMITED
ACN	009 264 699

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Torney
Date of appointment	28 September 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Name of entity	RKS CONSOLIDATED LIMITED
ACN	009 264 699

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Name of Director	Robert Spano
Date of appointment	28 September 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	Nil

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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity	RKS CONSOLIDATED LIMITED
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Name of Director	Robert Whitton
Date of appointment	28 September 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

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Initial Director's Interest Notice

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Indirect Robert Whitton is a Director of Terra Australis Water Company Pty Ltd	125,000 Ordinary

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Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.