Residential
Community
Living

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ASX Release

5 February 2010

APPOINTMENT OF COMPANY SECRETARY & CHANGE OF REGISTERED OFFICE ADDRESS AND PRINCIPAL PLACE OF BUSINESS ADDRESS

RCL Group (ASX: RLG) today announced that Austin James of First Advisers Pty Ltd has been appointed Company Secretary to replace Melanie Hedges. Austin has significant company secretarial experience and was previously company secretary for APA Group for over eight years.

Please be advised that effective today the registered office address, principal place of business address and postal address of RCL Group has changed as follows:

To	Level 5, 50 Margaret Street Sydney NSW 2000 Tel: 02 8011 0357 Facsimile: 02 8011 0359
From	Level 10, The Chifley Tower 2 Chifley Square Sydney NSW 2000

ENDS

Further Information:
David Wightman
Chief Executive Officer
+61 3 8319 4034

RCL Group Limited
ABN 49 119 517 985
RCL Group Trust
ABN 40 118 364 499
Babcock & Brown Residential
Land Partners Services Limited
ARSN 119 613 848
AFSL No. 298788