



Residential
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ASX RELEASE

15 February 2012

The Manager

Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgment

Dear Sir or Madam

Company Announcement

Adjournment of General Meeting

RCL Group (ASX:RLG) advised that a majority of shareholders voted to adjourn the general meeting until 14 March 2012 at 4pm to be held at Level 36, 225 George Street Sydney Australia.

A handwritten signature in black ink that reads 'A. James'.

Company Secretary

RCL Group Limited
ABN 49 119 517 985

RCL Group Trust
ARSN 119 613 848

RCL Group Services Limited
ABN 40 118 364 499

AFSL No. 298788