



Residential
Community
Living

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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

Resignation of Director

Simon McTigue has resigned as a director of RCL Group Limited and RCL Group Services Limited and from all committees with immediate effect.

A handwritten signature in black ink, appearing to read '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