

11 September 2007

## APPOINTMENT OF NEW DIRECTOR – MALCOLM C. HANCOCK

The Board of RIMCapital Limited (ASX Code: RMC) is delighted to advise that Mr Malcolm C. Hancock has today joined the Board as a Non-Executive Director with immediate effect.

Mr Hancock is a professional geologist with over 35 years experience in technical and general management within the minerals industry. His technical specialisations are in mining geology, reserve estimation, project evaluation, feasibility studies and mine development.

Malcolm spent 12 years in Africa in exploration and mining where he was Chief Geologist of a large open pit and underground copper mine. Since 1980 he has worked in Australia as General Manager, Mining for Pancontinental Mining Ltd where he played a major role in evaluation, acquisition and development of several major new mines in a range of commodities including gold, base metals, magnesite and uranium.

Since commencing as a consultant to the mining industry, he has concentrated on feasibility and resource/reserve assessment work, technical audits and independent expert reports. He is a current Executive Director of Behre Dolbear Australia Pty Ltd, the Australian subsidiary of the international mining consulting group Behre Dolbear & Co. Inc., and in this capacity undertakes a wide range of technical, valuation and engineering assignments for mining companies and financial institutions.

The appointment of Mr Hancock considerably strengthens the geological and technical capabilities of the Board. Along with the recent appointment of Mr Pieter Greeff, the Company has now assembled a high calibre Board with senior mining industry expertise across multiple disciplines to successfully execute its corporate objective of becoming a significant mining and investment company focused on the global natural resources and related sectors.

For further information please contact:

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**RIMCAPITAL LIMITED**

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