

12 July 2007

Companies Announcements Office  
AUSTRALIAN SECURITIES EXCHANGE  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Director resignation**

The company would like to announce that the role of one of its directors, Mr Jaime Che, has changed from one of an Executive Director to that of a Non-executive Director. This resignation is effective from yesterday, 11 July 2007.

Yours faithfully  
**RIMCapital Limited**



**C A Patman**  
Company Secretary

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**RIMCAPITAL LIMITED**



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