

2 October 2007

CHANGES TO THE BOARD

The Board of RIMCapital Limited (ASX Code: RMC) advises that Mr Robert M. Willcocks has today resigned as a Director and Non-Executive Chairman of the Company.

Mr Pieter W. Greeff has been appointed as the Company's new Non-Executive Chairman with immediate effect.

The Board extends its gratitude to Mr Willcocks for his significant contribution to the Company during his tenure as Director and Chairman and wishes him well in his future endeavours.

For further information please contact:

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