



RIMCapital Limited ACN 064 874 620

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29 November 2004

Companies Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 5
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

We advise in accordance with Listing Rule 3.16.3 that at today's Annual General Meeting of the company, Nexia Court & Co were appointed auditors of the company.

Yours faithfully

I D Haigh
Company secretary