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The Company Announcements Platform ASX Limited SYDNEY NSW 2000

Appointment of Non Executive Director

RKS Consolidated Limited is pleased to announce the appointment of Mr Wilton Yao to the Board as a Non Executive Director.

Mr Yao will assist the Board as they undertake the necessary due diligence on the proposed acquisition of Greenlink Energy Limited; as announced on 24 August 2010.

The Board of Directors welcomes Mr Yao.

Yours faithfully

Steve Nicols Director