

RKS CONSOLIDATED LIMITED

19 July 2011
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The Company Announcements Platform
ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Change in Officeholders

The Board of RKS Consolidated Limited announces the following changes.

Director Resignation

It is with regret that the Company announces the resignation of Mr Steve Nicols as Non-Executive Director effective immediately.

Mr Nicols was appointed on 23 August 2010 following completion of the Liquidation process and since this date; Mr Nicols has been a significant contributor with his advice, time and energy on Company strategy and growth.

The Board expresses its sincere appreciation to Mr Nicols for his contribution to the Company.

Company Secretary Appointment

Pursuant to ASX Listing Rule 3.16.1 the Company advises effective immediately:

- Mr Steve Nicols has resigned as Company Secretary; and
- Ms Eryn Kestel has been appointed Company Secretary.

Ms Kestel has a Bachelor of Business Degree and is a qualified Certified Practising Accountant with previous experience in management accounting.

Her core areas of competencies are company secretary matters and company administration and she is Company Secretary for a number of Publically Listed Junior Mining Companies.

Ms Kestel has been assisting Mr Nicols with Company Secretarial matters over the last couple of months for RKS Consolidated Limited and has the knowledge to assist the Board in this role.

The Board would like to thank Mr Nicols for his valuable contribution to the Company in this role.

Tony Crimmins
Non-Executive Chairman