

RKS CONSOLIDATED LIMITED

02 August 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

The Company announces the resignations of Mr Anthony Crimmins as Non-Executive Director and Chairman, and Mr Gregory Cornelsen as Non-Executive Director.

The Board thanks them both for their contribution to the Company.

Director Appointments

The Company is pleased to announce the appointments of Mr Delan Pagliaccio and Mr Jeffrey Triganza as Non-Executive Directors.

Mr Pagliaccio's experience in financial services is over 15 years. Continually building on his experience and expertise Delan has held directorships and Responsible Manager positions with the likes of ANZ, E*Trade, Asandas Limited, IC Markets and Blue Fin Capital. As the head of dealing and derivatives at E*Trade, Delan managed one of the largest retail derivatives books in Australia for almost 10 years. It was in this role that Delan gained invaluable experience in order execution, risk management, margin management and platform construction. Delan is currently a member of the SAA and the Institute of Company Directors.

Mr Triganza has worked in financial services for over 20 years working with companies such as the Commonwealth Bank and NAB. Jeffrey has spent a significant amount of time researching financial markets and is currently the Managing Director of Hamilton Rhodes, a boutique broking business based in Sydney Australia.

Chairman Appointment

The Company is pleased to announce that Mr Troy Graham has been appointed as Chairman.



Troy Graham
Non-Executive Chairman

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