

RKS CONSOLIDATED LIMITED

26 September 2011
RKS00C0R\ASX607

The Company Announcements Platform
ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Consolidation Timetable

An extraordinary general meeting (**EGM**) of the shareholders of the Company will be held on Wednesday 28 September 2011 at 10:00 am (AEST).

The first resolution to be considered, at the EGM relates to the proposed consolidation of shares in the Company (**Consolidation**).

Further details in relation to the proposed Consolidation are set out in the Company's Notice of Meeting and accompanying explanatory statement dated 30 August 2011.

The proposed Consolidation, if approved by shareholders, will be implemented in accordance with the proposed Appendix 7A of the ASX Listing Rules timetable below:

EVENT	DATE
Company announces the capital consolidation by way of consolidating one (1) for five (5) Shares and Options and fractions of Securities will be rounded up	28 September 2011
Record date to determine transfers on a pre-consolidated basis	7 October 2011
Registration of Securities on a post-consolidated basis	10 October 2011
Despatch Date	14 October 2011



Troy Graham
Non-Executive Chairman

ACN: 009 264 699

Level 2, Spectrum, 100 Railway Road Subiaco wa
6008
post: po 8281, Subiaco wa 6008 tel: 9367 8133
fax: 9367 8812