



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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12 February 2013

ASX ANNOUNCEMENT

RKS Consolidated Limited

ACN 009 264 699

ASX: RKS

The Directors of RKS Consolidated Ltd are pleased to announce the appointment of Mr Peter Dykes as Non-Executive Director effective from 11 February 2013.

Peter Dykes

Mr Dykes has more than 20 years experience in the technology industry, beginning his career as a founding member of KPMG's technology advisory practice in both Sydney and Melbourne. He subsequently co-founded a boutique technology advisory business and advised some of Australia's largest corporate clients including BHP, Boral, Telstra and General Motors Holden.

Mr Dykes was an Executive Director, CFO and Company Secretary of Nexbis Ltd and played a key role during its rise from a market capitalisation of \$4 million until its successful sale for \$80 million.

He is currently a Non-Executive Director of Tempo Australia Limited, Chapmans Limited, AUV Enterprises Limited and Exalt Resources Limited.

Mr Dykes holds a Bachelor of Business (Accountancy) degree from RMIT University and is a Fellow of the Taxation Institute of Australia.

Should you have any queries, please contact Robert Whitton on 0418 962 212.

Yours faithfully

Robert Whitton
Chairman