



RKS CONSOLIDATED LIMITED

ACN 009 264 699

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18 April 2013

ASX ANNOUNCEMENT

Appointment of New Director and Company Secretary

The directors of RKS Consolidated Limited ("RKS") are pleased to announce that the Company has appointed Ms. Suyin (Susan) Chi as a non-executive director of RKS, effective immediately.

Ms. Chi is the principal of Jiaren Investment a Chinese backed boutique investment house focused on recapitalising undervalued companies listed on the Australian Stock Exchange. She has a significant investor network both in Australia and overseas.

Ms. Chi is the founder of Jiaren Investment, an Australian Financial Services Licence Holder and has in excess of 11 years financial services experience and more than six years in advising and dealing in capital raising, corporate advisory, mergers and acquisition, financial planning and funds management transactions.

In addition, Mr. Robert Whitton has resigned from his role as non-executive chairman and Mr. Peter Torney has resigned from his role as non-executive director and company secretary, effective immediately.

Mr. Robert Spano will assume the role as the non-executive chairman and Mr. Peter Dykes will assume the role as Company Secretary effective immediately.

For further information, please contact Mr. Peter Dykes on 0416191111.

Yours faithfully

Peter Dykes
Director