

12 June 2015

The Manager
ASX Market Announcements Office
ASX Limited

By Electronic Lodgement

Dear Sir / Madam

RECONSTITUTION OF BOARD COMMITTEES

Following successfully completing the acquisition of Accent Group Limited (as announced on 27 May 2015), RCG's Board has resolved to reconstitute the Board Audit Committee and Remuneration Committee with effect from 29 May 2015.

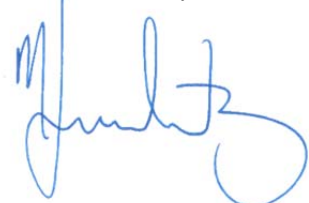
The Audit Committee is now comprised of the following directors:

- David Gordon (Committee Chair) – an independent director
- Ivan Hammerschlag – an independent director
- Craig Thompson – a non-executive director

The Remuneration Committee is now comprised of the following directors:

- David Gordon (Committee Chair) – an independent director
- Ivan Hammerschlag – an independent director
- Stephen Kulmar an independent director
- Craig Thompson – a non-executive director

Yours Faithfully



Michael Hirschowitz
Finance Director