

**Form 605
Corporations Act 2001
Section 671B**

Notice of Ceasing to be a Substantial Holder

To: **RCG Corporation Limited**
ACN/ARSN:

1. Details of substantial holder (s)

Name: FMR LLC and the entities listed in Annexure A ("FMR")
ACN/ARSN (if applicable)

The holder ceased to be a substantial holder on
The previous notice was given to the company on
The previous notice was dated

29 January 2016
29 May 2015
29 May 2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of Change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| | | | AUD \$ | Common Stock | Common Stock |
| 6/15/2015 | FMR | BUY | 1.15 | 99,330 | 99,330 |
| 6/23/2015 | FMR | BUY | 1.22 | 200,000 | 200,000 |
| 6/29/2015 | FMR | BUY | 1.22 | 42,775 | 42,775 |
| 6/29/2015 | FMR | BUY | 1.22 | 157,225 | 157,225 |
| 7/06/2015 | FMR | BUY | 1.19 | 60,000 | 60,000 |
| 7/07/2015 | FMR | BUY | 1.22 | 56,655 | 56,655 |
| 7/07/2015 | FMR | BUY | 1.22 | 50,000 | 50,000 |
| 7/07/2015 | FMR | BUY | 1.22 | 132,000 | 132,000 |
| 7/08/2015 | FMR | BUY | 1.21 | 101,345 | 101,345 |
| 7/22/2015 | FMR | BUY | 1.23 | 42,683 | 42,683 |
| 7/23/2015 | FMR | BUY | 1.27 | 4,633 | 4,633 |
| 7/24/2015 | FMR | BUY | 1.28 | 152,684 | 152,684 |
| 8/10/2015 | FMR | BUY | 1.25 | 10,826 | 10,826 |
| 8/11/2015 | FMR | BUY | 1.27 | 5,997 | 5,997 |
| 8/12/2015 | FMR | BUY | 1.26 | 83,177 | 83,177 |
| 8/27/2015 | FMR | BUY | 1.27 | 100,000 | 100,000 |
| 9/08/2015 | FMR | BUY | 1.21 | 155,000 | 155,000 |
| 9/09/2015 | FMR | BUY | 1.21 | 195,000 | 195,000 |
| 10/08/2015 | FMR | BUY | 1.23 | 39,958 | 39,958 |
| 10/09/2015 | FMR | BUY | 1.25 | 60,042 | 60,042 |
| 11/27/2015 | FMR | SELL | 1.56 | (43,870) | (43,870) |

| | | | | | |
|--------------------|-----|------|------|-------------|-------------|
| 11/30/2015 | FMR | SELL | 1.55 | (272,540) | (272,540) |
| 12/01/2015 | FMR | BUY | 1.61 | 100,000 | 100,000 |
| 12/24/2015 | FMR | BUY | 1.72 | 14,735 | 14,735 |
| 12/29/2015 | FMR | BUY | 1.72 | 17,554 | 17,554 |
| 12/30/2015 | FMR | BUY | 1.74 | 42,711 | 42,711 |
| 1/04/2016 | FMR | SELL | 1.76 | (192,115) | (192,115) |
| 1/05/2016 | FMR | BUY | 1.70 | 100,000 | 100,000 |
| 1/05/2016 | FMR | SELL | 1.70 | (246,462) | (246,462) |
| 1/06/2016 | FMR | SELL | 1.66 | (89,288) | (89,288) |
| 1/11/2016 | FMR | SELL | 1.60 | (34,184) | (34,184) |
| 1/12/2016 | FMR | SELL | 1.60 | (3,346) | (3,346) |
| 1/13/2016 | FMR | SELL | 1.60 | (12,700) | (12,700) |
| 1/22/2016 | FMR | SELL | 1.55 | (50,000) | (50,000) |
| 1/25/2016 | FMR | SELL | 1.56 | (53,454) | (53,454) |
| 1/27/2016 | FMR | SELL | 1.60 | (145,050) | (145,050) |
| 1/28/2016 | FMR | SELL | 1.57 | (121,879) | (121,879) |
| 1/29/2016 | FMR | SELL | 1.59 | (42,178) | (42,178) |
| Total Buys | | | | 2,024,330 | 2,024,330 |
| Total Sells | | | | (1,307,066) | (1,307,066) |
| Net Buys | | | | 717,264 | 717,264 |

3. Resulting interest

| Class of Securities (4) | Number of securities | Person's votes (5) | Voting power (6) |
|-------------------------|----------------------|--------------------|------------------|
| Common stock | 23,496,070 | 23,496,070 | 4.99% |

4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| NA | |

5. Addresses

The addresses of persons named in this form are as follows:

Refer to Annexure A

Sign Here: _____

Dated: 2 February 2016
Kelvin Lo
Head of Regulatory Reporting, Asia Pacific
Duly authorized under Powers of Attorney by and on behalf of FMR LLC.

Annexure A

| Investment Manager | Address | Custodian | Nature of Relevant Interest | Sum of Numerator Shares |
|--|---|-----------------------------|-------------------------------------|-------------------------|
| FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED | 4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-000 | BANK OF NEW YORK MELLON | Investment Discretion/ Voting Power | 1,515,746 |
| FMR CO., INC | 245 Summer Street, Boston, MA 02210 | NORTHERN TRUST CO (C) | | 5,829,148 |
| | | STATE STREET BANK AND TR CO | | 16,151,176 |
| Grand Total | | | | 23,496,070 |