

RCG Corporation Ltd

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24 February 2016

The Manager
ASX Market Announcements Office
ASX Limited

By Electronic Lodgement

Dear Sir / Madam

CORRECTION TO APPENDIX 4D

The Appendix 4D released on 24 February 2016 incorrectly shows the franked amount of the interim dividend to be paid on 24 March 2016 as 2.00 cents per share.

The correct franked amount for that dividend, as per all other relevant announcements released to the market on 24 February 2016, is 2.50 cents per share.

Yours Faithfully

Michael Hirschowitz

Finance Director