



28 January 2015

## **RB Patel Group Limited**

### **MARKET ANNOUNCEMENT**

RB Patel Group Limited Board confirmed and accepted the resignation of the Chairman Mr Padam Raj Lala as a director of the board at its meeting yesterday.

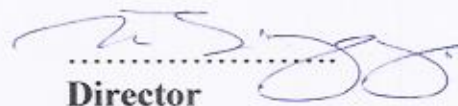
The Board at the same meeting appointed Mr Iowane Naiveli as Chairman.

Mr Lala was appointed a director of the company in June 2008 and has been Chairman since 2011.

“Mr Lala’s term on the Board has seen many developments for the company and his experience and business acumen will be missed by the Board” Mr Naiveli said.

“I take this opportunity to thank him for his services to the company”, Mr Naiveli added.

  
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**Director**

  
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**Director**