



5 August 2009

Ms Jinita Prasad
Chief Executive
South Pacific Stock Exchange
P O Box 11689
Suva

Dear Ms Prasad,

Re: Final Interim Dividend

RB Patel Group Limited is pleased to announce a final interim dividend of 3 cents per share. This dividend will be paid out on Friday, 28th August 2009. The announcement of the final interim dividend brings the total dividend paid for the 15 month period ended 30 June 2009 to 14 cents per share.

We enclose the following:

1. The declaration of dividend statement in accordance with the SPSE requirements.
2. Press release on the declaration and results for the 15 months period ended 30 June 2009.

Please do not hesitate to contact us should you require and further information or clarification.

Yours sincerely,

A handwritten signature in dark ink, appearing to read 'Jaoji Koroi', written over a horizontal line.

Jaoji Koroi
Director

5 August 2009

R B PATEL GROUP LIMITED DECLARATION OF DIVIDEND

R B Patel Group Limited is pleased to announce a Final Interim Dividend for the Fifteen Months Ended 30 June 2009.

Date of Closure of Registry: 25th August 2009


Date of Ex-Benefits: 17th August 2009

Date of Payment of Dividends: 28th August 2009

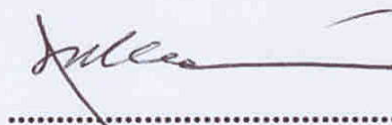
FJDS	Current	Previous
	30th Jun 2009	31st Mar 2008
Dividend per share	\$0.03	\$0.10
Amount of Dividend	\$900,000	\$3,000,000

	15 Months to	12 Months to
	30th Jun 2009	31st Mar 2008
Turnover	\$101,884,150	\$75,282,459
Net Profit and Other Income before Tax	\$7,964,918	\$6,175,283
Provision for Taxation	\$2,277,064	\$1,896,961
Net Profit after Tax	\$5,687,854	\$4,278,322

This dividend now brings the total paid and declared for the 15 months ended 30 June 2009 to 14 cents per share.



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Isoa Kaloumaira
Chairman



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Jaoji Koroi
Director

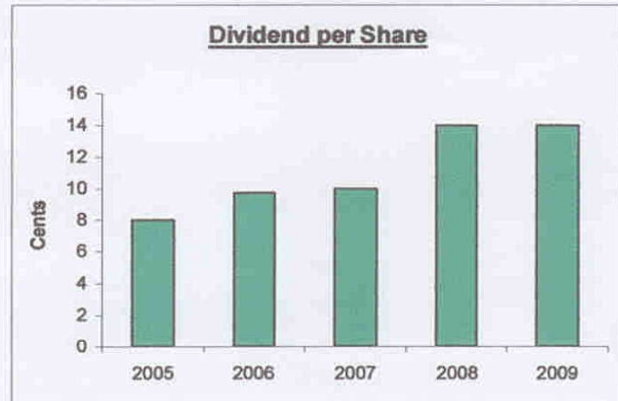
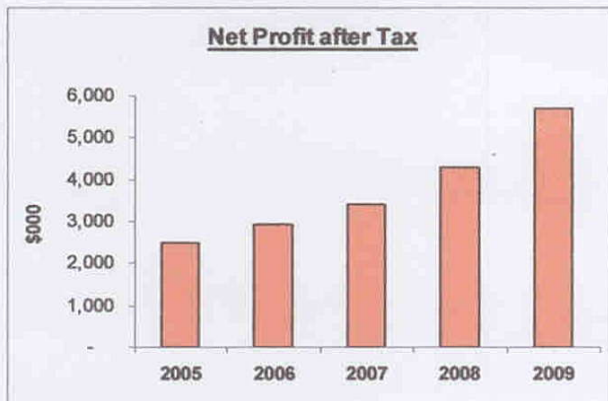


R B Patel Group Limited – Announcement

Final Results for 15-months ended 30 June 2009

	<i>12- months ended</i> <u>31 March 2007</u>	<i>12-months ended</i> <u>31 March 2008</u>	<i>15-months ended</i> <u>30 June 2009</u>
Revenue - Sales	\$71,715,410	\$75,282,459	\$101,884,150
Sales Growth	3.9%	4.9%	35.3%
Profit before Income Tax	\$5,403,182	\$6,175,283	\$7,964,918
Net Profit after tax	\$3,707,120	\$4,278,322	\$5,687,854
Profit Growth	25.8%	15.4%	32.9%
Dividends per Share (DPS)	10.00 cents	14.00 cents	14.00 cents
Earnings per Share (EPS)	12.36cents	14.26cents	18.96cents

R B Patel Group Limited (RBG) Chairman Isoa Kaloumaira today announced a final year-end profit after tax of \$5,687,854 for the 15-months ended 30 June 2009. This compares with \$4,278,322 for the 12-months period last year. This financial performance continues a trend of steady growth both in revenue and bottom line. The graphs below show the growth trends for the last five years.



The Company also declared a final interim dividend of 3 cents per share payable on the 28th August 2009, bringing the dividend declared per share for the current period to 14 cents.

Mr Kaloumaira said that whilst the period's results are pleasing against the current economic conditions, the future trading environment looks very challenging. Competition for customers is now intensifying while disposable income continues to fall against an inflationary environment.

He assured the shareholders that the company will continue to look at opportunities to create shareholder value both from organic growth and new ventures. The company has acquired a new site in the greater Suva area for future expansion.

Please call 3391899 for any further information.

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