



SPSE DISCLOSURE

RB Patel Group Limited

The Board of RB Patel Group Limited has accepted the resignation from Jaoji Koroi, as the Executive Director of the company.

Announcing the change, RB Patel Group Chairman Mr Isoa Kaloumaira said that Jaoji was leaving for personal reasons.

Mr. Kaloumaira said that the Board and he wished Mr. Koroi well in his future.

A handwritten signature in dark ink, appearing to read 'Isoa Kaloumaira', written over a horizontal dotted line.

End

18 November 2009