



28 April 2017

## Change to Unquoted Securities

RBR Group Limited (“RBR”) advises that the performance criteria for 30,000,000 PacMoz, Lda Purchase Performance Shares Tranche A have not been met. In accordance with the terms of the Tranche A Performance Shares, all of the Tranche A Performance Shares to be converted to a total of one fully paid ordinary share of RBR.

The following sets out the Company’s current unquoted securities.

Class	Number
Unlisted options exercisable at 2 cents, expiring 30/6/2017	11,000,000
PacMoz, Lda Purchase Performance Shares Tranche B, expiring 24/03/2019	30,000,000
R Carcenac Class 1, expiring 26/11/2017	7,500,000
R Carcenac Class 2, expiring 26/11/2018	7,500,000
Staff Performance Right Class 1, vesting date 30/6/2017	2,000,000
Staff Performance Right Class 2, vesting date 30/6/2017	1,000,000
Staff Performance Right Class 3, vesting date of 30/6/2017	1,000,000

### Media and Investors

**Ian Macpherson**  
**RBR Group Limited**  
Executive Chairman  
+61 8 9214 7500

**Luke Forrestal**  
**Media + Capital Partners**  
Account Director – Resources and Energy  
+61 411 479 144

[Info@rbrgroup.com.au](mailto:Info@rbrgroup.com.au)

#### RBR GROUP LIMITED

ASX: RBR ABN 38 115 857 988

Level 2, 33 Colin Street, West Perth, WA 6005

PO Box 534, West Perth, WA 6872

T: +61 8 9214 7500 F: +61 8 9214 7575

[www.rbrgroup.com.au](http://www.rbrgroup.com.au)

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