

16 August 2018

RB Patel Group Limited

MARKET ANNOUNCEMENT

RB Patel Group Limited Chairman Mr Iowane Naiveli announced today that the board confirmed and accepted the resignation of the Mr Kaliopate Tavola as an independent director of the board at its meeting yesterday.

"Mr Tavola, appointed as an independent director of the company in February 2012, has been an important contributor on the Board for over 6 years. His term on the Board has seen major developments for the company and his experience and business acumen will be missed by the Board," company Chairman, Mr Naiveli said.

"I would like to take this opportunity to thank him for his services to the company on behalf of my fellow directors and all the company's shareholders", Mr Naiveli added.

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