



R B Patel Group Limited

23 October 2019

MARKET ANNOUNCEMENT

Share Split of 30,000,000 RB Patel Group Limited Shares

RB Patel Group Limited (RBG) is pleased to announce the approval of the share split of 30,000,000 to a ratio of 1:5, that is 5 shares for each existing share.

All necessary regulatory approvals have been obtained for the share split and is in accordance with the ordinary resolution passed by the shareholders at the company's Annual General Meeting on 17th November 2019.

RBG will voluntarily suspend trading on the South Pacific Stock Exchange Board from 29 October to 12 November 2019 to give Central Share Registry Pte Limited the time required to conduct the share split process and issue new shareholding statements to all RBG shareholders. The suspension will be uplifted before pre-opening session of share trading on 13 November 2019.

The record date for the share split is 29 October 2019 and any orders on the market as at the end of 25 October 2019 will be automatically withdrawn from the market to allow the share split process to take place.

Surendra Patel
Director

Deepak Rathod
Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.