

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	RHG LIMITED
ABN	22 055 136 564

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN A KINGHORN
Date of last notice	27 JULY 2007

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J A KINGHORN & CO PTY LIMITED ATF THE KINGHORN FAMILY TRUST ("KINGHORN")
Date of change	24 JUNE 2008
No. of securities held prior to change	70,769,148 HELD BY J A KINGHORN & CO PTY LIMITED ATF THE KINGHORN FAMILY TRUST ("KINGHORN")
Class	FULLY ORDINARY PAID SHARES
Number acquired	35,384,574
Number disposed	35,384,574
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.00 TOTAL CONSIDERATION
No. of securities held after change	35,384,574 HELD BY J A KINGHORN & CO PTY LIMITED ATF THE KINGHORN FAMILY TRUST ("KINGHORN") 35,384,571 HELD BY GEOFF KINGHORN - SON

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>SHARE TRANSFER</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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